

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**OCTOBER 16, 2012**



**TONI PRECKWINKLE, PRESIDENT**

WILLIAM M. BEAVERS  
JERRY BUTLER  
EARLEAN COLLINS  
JOHN P. DALEY  
JOHN A. FRITCHEY  
BRIDGET GAINER  
JESUS G. GARCIA  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN

JOAN PATRICIA MURPHY  
EDWIN REYES  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN  
JEFFREY R. TOBOLSKI

COUNTY CLERK

**DAVID ORR**

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OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**Meeting of Tuesday, October 16, 2012**

**10:00 A.M.  
Daylight Savings Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 12-R-19.

**OFFICIAL RECORD**

President Preckwinkle in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (17).

Absent: None (0).

**INVOCATION**

Rabbi Asher Lopatin, Spiritual Leader of Anshe Sholom B'nai Israel Congregation gave the Invocation.

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President Preckwinkle moved that the meeting do now recess for the purpose of holding the various committee meetings.

### **BOARD RECONVENED**

President Preckwinkle in the Chair.

### **QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

### **ROLL CALL**

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (17).

Absent: None (0).

### **PRESIDENT**

### **ORDINANCE AMENDMENT**

#### **12-O-45 ORDINANCE**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,  
JESUS G. GARCIA, GREGG GOSLIN, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
ROBERT B. STEELE, LARRY SUFFREDIN, JEFFREY R. TOBOLSKI, JERRY BUTLER,  
DEBORAH SIMS AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONERS**

**AN ORDINANCE amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, by the Board of Commissioners of the County of Cook, Illinois.**

**WHEREAS**, the Board of Commissioners (the “Board”) of The County of Cook, Illinois (the “County”), heretofore adopted on the 27th day of July, 2011, Ordinance Number 11-O-69 entitled, “An Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois” (the “Bond Ordinance”); and

**WHEREAS**, the Board amended the Bond Ordinance on the 7th day of September, 2011, pursuant to amending Ordinance Number 11-O-70 (the “First Amending Ordinance”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, by the Board of Commissioners of The County of Cook, Illinois”; and

**WHEREAS**, the Board further amended the Bond Ordinance on the 1st day of May, 2012, pursuant to amending Ordinance Number 12-O-21 (the “Second Amending Ordinance”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to

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make technical clarifications and revisions regarding credit facilities and other variable rate debt instruments" (the Bond Ordinance, as amended by the First Amending Ordinance and the Second Amending Ordinance, being the "Master Bond Ordinance"); and

**WHEREAS**, the Master Bond Ordinance authorizes the issuance of one or more series of general obligation bonds (the "Refunding Bonds") of the County to refund from time to time all or a portion of certain "Prior Bonds," "Refunding Bonds," or "Project Bonds" (as each term is defined in the Master Bond Ordinance) or all or any portion of any installment of interest coming due thereon, all as may be advisable from time to time in order to achieve debt service savings for the County or to restructure the debt service burden on the County; and

**WHEREAS**, the Master Bond Ordinance authorizes the County to issue one or more series of the Refunding Bonds in not to exceed the aggregate par amount of \$900,000,000; and

**WHEREAS**, pursuant to such authorization, the County has previously issued Refunding Bonds in the aggregate principal amount of \$382,220,000 on October 27, 2011, \$145,530,000 on July 30, 2012, and \$107,800,000 on August 23, 2012, to achieve debt service savings for the County or to restructure the debt service burden on the County, leaving an authorized but unissued amount of Refunding Bonds of \$264,450,000; and

**WHEREAS**, in order to achieve additional debt service savings for the County or to further restructure the debt service burden on the County, it may be necessary and desirable for the County to issue additional Refunding Bonds; and

**WHEREAS**, in order to allow for the potential refunding of the County's outstanding bonds, the Board hereby expressly determines that it is advisable and necessary that the aggregate par amount of the Refunding Bonds be increased from \$900,000,000 to \$1,400,000,000; and

**WHEREAS**, it is necessary and appropriate that the Board name the financing team for the issuance of any additional Refunding Bonds; and

**WHEREAS**, the Board has heretofore and it hereby expressly is determined that it is advisable and necessary to amend the Master Bond Ordinance, for the purposes stated herein.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of the County of Cook, Illinois, as follows:

### **Section 1.      Bonds Details.**

The first paragraph of Section 3 of the Master Bond Ordinance is hereby amended as follows:

To pay the costs of the Purposes, the Bonds shall be issued from time to time in one or more Series, all as may be determined by the Chief Financial Officer, provided that (i) the aggregate principal amount of any Refunding Bonds issued pursuant to this Ordinance shall not exceed \$1,400,000,000; (ii) the aggregate principal amount of the Insurance Reserve Project Bonds, if any, issued pursuant to this Ordinance shall not exceed \$125,000,000; (iii) the aggregate principal amount of the Restructuring Project Bonds, if any, issued pursuant to this Ordinance shall not exceed \$120,000,000, and (iv) the aggregate principal amount of the Capital Project Bonds, if any, issued pursuant to this Ordinance shall not exceed \$295,000,000, provided such authorized aggregate amount of Capital Project Bonds, if any, shall be subject to reduction to the amount necessary to pay the costs of the Capital Projects as may be hereafter approved by the Corporate Authorities for the Capital Projects, plus capitalized interest, if any,

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and costs of issuance. The Bonds shall be designated substantially as “[Taxable] General Obligation [Variable Rate Demand] [Refunding] [Capital Appreciation] Bonds, Series 2012C,” with such additions or modifications as shall be determined to be necessary by the Chief Financial Officer at the time of the sale of the Bonds to reflect the purpose of the issue, the order of sale of the Bonds, whether the Bonds are Current Interest Bonds, Variable Rate Bonds, Capital Appreciation Bonds or Convertible CABs, and any other authorized features of the Bonds determined by the Chief Financial Officer as desirable to be reflected in the title of the Bonds being issued and sold.

### **Section 2. Sale of the Bonds; Bond Orders.**

Section 11.C. of the Master Bond Ordinance is hereby amended by adding the following at the end of such section:

Additional Financing Team Approved. Notwithstanding the first paragraph of this Section 11.C. which is hereby superseded, the selection of the following party or parties in the capacity as indicated and for the purpose of assisting with the refunding any Series of Prior Bonds to be determined by the President and the Chief Financial Officer from time to time is hereby expressly approved:

<u>Capacity</u>	<u>Party or Parties</u>
Senior Manager	Citigroup Global Markets Inc.
Co-Managers	Cabrera Capital Markets, LLC Loop Capital Markets, LLC Morgan Stanley & Co. LLC Siebert, Brandford, Shank & Co. William Blair & Company, L.L.C.
Financial Advisors	Acacia Financial Group, Inc. Public Financial Management, Inc.
Co-Bond Counsel	Chapman and Cutler LLP Pugh, Jones & Johnson, P.C.
Co-Underwriters' Counsel	SNR Denton US LLP Sanchez Daniels & Hoffman LLP

### **Section 3. Prior Inconsistent Proceedings.**

All Ordinances, Resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

### **Section 4. Passage and Approval.**

Presented, Passed, Approved and Recorded by the County of Cook, Illinois, a home rule unit of government, this 16th day of October, 2012.

Approved and adopted this 16th day of October 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

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Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the Proposed Ordinance Amendment be approved. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

### **ROLL CALL ON THE MOTION TO APPROVE**

Yea: Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski - 15.

Nay: None.

Absent: Commissioner Beavers - 1.

### **The motion to approve, as amended CARRIED.**

Having voted on the prevailing side, Commissioner Garcia, seconded by Commissioner Sims having voted on the prevailing side, requested leave to reverse the Roll Call. Leave was granted and the Roll Call of yeas and nays being as follows:

### **ROLL CALL ON THE MOTION TO RECONSIDER**

Yea: Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski - 15.

Nay: None.

Absent: Commissioner Beavers - 1.

### **The motion to reconsider FAILED and the Ordinance Amendment was APPROVED.**

### **COMMISSIONERS**

### **PROPOSED ORDINANCE AMENDMENT**

Submitting a Proposed Ordinance Amendment sponsored by

JOHN A. FRITCHEY, County Commissioner

### **PROPOSED ORDINANCE AMENDMENT**

### **COUNTY FUNDS AND ACCOUNTS**

**WHEREAS**, contingency funds were created to assist Commissioners in the execution of their official duties; and

**WHEREAS**, guidelines were created in order to stipulate and regulate the proper use of said funds; and

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**WHEREAS**, within 30 days of the end of each quarter of the County's fiscal year, each Commissioner must submit an expenditure report detailing the expenses incurred by his or her office during that quarter to the Secretary to the Board of Commissioners, supported by appropriate documentation; and

**WHEREAS**, monies expended from the contingency fund found not to be in compliance with the aforementioned guidelines must be returned to Cook County; and

**WHEREAS**, the Director of the Cook County Board of Ethics is charged with determining compliance with said guidelines; and

**WHEREAS**, despite the above mentioned guidelines, reporting mechanisms, compliance oversight and restitution measures, contingency funds usage by Cook County Commissioners has and continues to be a source of controversy, misunderstanding and purported misuse; and

**WHEREAS**, in an effort to achieve transparency and ethical compliance, this ordinance has been amended numerous times, and faces the recommendations of additional corrective action from the Independent Inspector General by further amending said ordinance; and

**WHEREAS**, there currently exist budgetary line items through which Commissioners can still appropriate funds for expenditures presently envisioned and permitted via the contingency funds; and

**WHEREAS**, appropriation of funds through such existing line items will allow for better uniformity with other reporting entities and will provide for greater transparency as the result of both more clearly defined budgetary line items for Commissioners as well as the regular reports issued by the office of the Comptroller; and

**WHEREAS**, in order to definitively remedy this contentious program and preserve the public trust, this Honorable Body should take the conclusive step to eliminate said program, which has decidedly outlived its usefulness; and

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 34 Finance, Article II County Funds and Accounts, Section 34-40 of the Cook County Code is hereby amended as follows:

**Sec. 34-40. Use of contingency funds by Commissioners (018-890).**

(a) ~~Contingency funds may be provided to assist Commissioners in the execution of their official duties and responsibilities as Cook County Board Commissioners for their respective districts.~~

(b) ~~These funds must be allocated or provided in each Commissioner's annual budget request.~~

(c) ~~The following shall apply to the expenditure and reimbursement of contingency funds by each Commissioner:~~

(1) ~~Contingency funds shall be expended for the following:~~

a. ~~Costs relating to attendance at meetings and events, including such items as lodging, airfare, and meals, excluding alcoholic beverages in the performance of official duties;~~

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b. ~~Travel and transportation expenses for County functions, meetings and duties. Such expenses may include reimbursement for gas and rental car usage for business and travel. All out of County travel related expenditures will conform to the IRS guidelines whenever possible and IRS guidelines will be provided by the Board of Ethics on a yearly basis. Where compliance with IRS guidelines cannot be met, a letter must be submitted to the Director of the Board of Ethics with an explanation;~~

~~Lease or rental payments for a motor vehicle used by Commissioners in connection with their official duties is covered. If vehicle usage is less than 100 percent for County business then the percentage of vehicle usage attributable to County business must be specified. Commissioners shall provide a mileage log that documents date, location of County activity, and round trip miles for the day as a substantiation of the daily portion of County business use being claimed. Mileage logs will be presented to the County Commissioners. Commissioners shall be reimbursed for gas or mileage, but not both. If Commissioners elect to be reimbursed by mileage then the IRS reimbursement rate applies.~~

e. ~~Educational programs related to government, finance, or other topics generally associated with the functions of County government that have been completed prior to the passage of this amendment.~~

~~Commencing from passage of this amendment, pre approved educational expenses, including courses of study, workshops, seminars, informational programs, and training programs, provided that the subject matter is directly related to a Commissioner's official duties. Reimbursement shall not be made until course completion, verification of attendance, and passage of the course is provided to the Director of Ethics when applicable. Courses begun after the passage of this ordinance used in conjunction with an undergraduate, graduate, or post graduate degree may not be reimbursed with contingency funds.~~

d. ~~Newspapers, journals, magazines, books, or other printed materials related to official duties;~~

e. ~~Membership fees for community or civic organizations;~~

f. ~~Attendance at civic, social, fraternal, and other events sponsored by community groups and associations, including religious and charitable events, as long as such expenses for attendance are for attendance at such events and not for the general promotion of any particular religious, philanthropic, or charitable mission or objective;~~

g. ~~Any miscellaneous costs directly related to the provision of constituent services must be specifically identified as such and related to duties and responsibilities as County Commissioners.~~

(2) ~~Contingency Funds shall not be utilized for political activities, including, but not limited to:~~

a. ~~Travel or transportation expenses to political or fundraising events;~~

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- b. The printing, publishing, or mailing of materials for political or fundraising events;
- e. Donations to campaign funds.

(3) Contingency funds shall not be expended for or accepted as additional income.

(4) Use of contingency funds must be approved by the Executive Director of the Cook County Board of Ethics for compliance with the aforementioned use criteria prior to submission and payment by the Office of the Comptroller. The Director will promptly notify Commissioners of approval, denial, or the need for clarification or further documentation.

Within 30 days of the end of each quarter of the County's fiscal year, or within each month of said quarter at the option of each Commissioner, Commissioners shall submit an expenditure report and supporting documentation detailing the expenses incurred by his or her office during that defined period to the Secretary to the Board of Commissioners, supported by:

- a. Mileage logs, fuel receipts, parking receipts, toll charges, routine repair and maintenance receipts, and proof of payment for financing costs associated with a vehicle used in the performance of official duties;
- b. Copies of travel documents, itineraries, accommodation, or travel confirmations;
- c. Copies of cancelled checks, appropriately redacted bank or credit card statements;
- d. Course descriptions, proof of payment, and general detail of relevance to official duties for qualified educational programs;
- e. Legible receipts for, or any other records related to, expenses specified in this section.

(5) The Director of the Cook County Board of Ethics will determine compliance with usage criteria set forth herein, and approve prior to payment, requests for expenditures made in accordance with this ordinance. The Director shall promptly notify Commissioners requesting approval in writing of the determination.

(6) The Secretary to the Board of Commissioners shall post the quarterly expenditure reports described in Subsection(b)(4) to a publicly accessible web page within 15 days of receipt as well as a report from the Board of Ethics or the Director indicating compliance.

(7) Requests for reimbursement shall be denied by the Comptroller and future contingency funds may be forfeited, should a Commissioner fail to adhere to the provisions of Subsection(4) providing for approval prior to payment, or failure to provide timely submissions of report or documentation, or failure to respond to compliance requests from the Director.

(8) No Commissioner may transfer any portion of his or her contingency fund to another Commissioner or to another Commissioner's contingency fund. Any portion of a

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~~Commissioner's contingency fund may be transferred to another budgetary item in the Commissioner's budget pursuant to procedures defined by the Board or may be deposited in the County General Revenue Fund.~~

(9) ~~Reimbursement of Commissioner's expenses shall be done on a monthly or quarterly basis dependent on the reporting period chosen by each Commissioner.~~

**Effective Date:** This Ordinance Amendment shall be effective upon passage.

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Commissioner Fritchey, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 320365). **The motion carried unanimously.**

### CONSENT CALENDAR

#### 12-R-407 RESOLUTION

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

#### **HONORING THE COOK COUNTY SOFTBALL TEAM ON BACK-TO-BACK CHAMPIONS OF THE ILLINOIS GOVERNMENTAL SOFTBALL LEAGUE**

**WHEREAS**, the 2011 Cook County Softball team won last year's governmental softball title with wins over the Mayor's Office and the Governor's Office; and

**WHEREAS**, the 2012 Cook County Softball team added several new players to the roster who made the team even stronger than last year's team; and

**WHEREAS**, the team was a solid mix of players from a handful of County offices including the President's Office, the offices of Commissioners Gainer, Garcia, Goslin, Reyes, Silvestri, the Auditor's Office; the Comptroller's Office, Forest Preserve Real Estate, Human Resources and Revenue; and

**WHEREAS**, Cook County's timely hitting and great defense led to eight victories and no defeats including the following results:

Cook County 19 Governor's Office 3;  
Cook County 17 Chicago City Council 7;  
Cook County 11 Senator Kirk 1;  
Cook County 17 Governor's Office Zero;

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Cook County 14 Chicago City Treasurer 4;  
Cook County 10 Mayor's Office 6;  
Cook County 14 Governor's Office 2 (semifinal); and

**WHEREAS**, in the Championship Game, the Mayor's Office four run first inning was wiped out by Cook County's six run first inning and the Champions would not trail the game from that point forward; and

**WHEREAS**, Cook County would go on to score 12 more runs in the final game and would win the 2012 Championship over the Mayor's Office 18-13; and

**WHEREAS**, the team's spirit and camaraderie were a great example of an active and fun after-hours activity for coworkers; and

**NOW, THEREFORE, BE IT RESOLVED**, that President Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby express congratulations to the members of the Championship Cook County Softball Team for 2012 on their undefeated season; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution is presented to every member of the team to commemorate their contributions to the team's success;

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution also be presented to the chief elected officials of the other teams, acknowledging their best efforts in a friendly spirit of competition.

Approved and adopted this 16th day of October 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Garcia, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

### **12-R-408 RESOLUTION Sponsored by**

**THE HONORABLE JESUS G. GARCIA AND PRESIDENT TONI PRECKWINKLE,  
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,  
JOHN A. FRITCHEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,**

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**GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING THE HEROISM OF RONY MONZON**

**WHEREAS**, Rony Monzon is a fourteen year old, high school student at Phoenix Military Academy; and

**WHEREAS**, Rony Monzon has been a life-long resident of the Back of the Yards neighborhood in Chicago; and

**WHEREAS**, on July 11, 2012, just weeks after his graduation from the 8th grade, Rony Monzon and a friend were sitting on the porch of his home when rival gangs reportedly began shooting at each other in their vicinity; and

**WHEREAS**, Rony Monzon risked his own life to shield his friend from the bullets; and

**WHEREAS**, Rony Monzon suffered three (3) bullet wounds on his arm as a result of the shootings; and

**WHEREAS**, Rony Monzon's act of bravery is a testament to the human capacity for selflessness and empathy; and

**WHEREAS**, in addition to recognizing the heroism of Rony Monzon, this resolution serves as a reminder that we need to continue working together to end the violence that is endemic in our communities; and

**WHEREAS**, the impact of gun violence on families and public coffers cannot be ignored.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby recognize the heroism of Rony Monzon; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the proceedings of this Honorable Body and that suitable copy of this Resolution be presented to Rony Monzon and his family in honor of his brave and selfless act.

Approved and adopted this 16th day of October 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Garcia, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**12-R-409  
RESOLUTION**

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**Sponsored by**  
**THE HONORABLE TONI PRECKWINKLE, PRESIDENT**  
**AND DEBORAH SIMS, COUNTY COMMISSIONER**

**WHEREAS**, Almighty God in His infinite wisdom, has called Ms. Barbara Jean Shackelford McGhee from our midst; and

**WHEREAS**, Ms. McGhee was born on February 17, 1935 in Aubrey, Arkansas to the late Arligues Henry and Elizabeth Williams Shackelford; she was the sixth of nine (9) siblings; and

**WHEREAS**, at an early age she accepted Christ as her personal Savior and joined Ebenezer Baptist Church in Memphis, Tennessee under the pastorate of Reverend E.L. Slay; and

**WHEREAS**, Ms. McGhee was a graduate of Manassas High School; and

**WHEREAS**, while living in Memphis, Barbara was united into holy matrimony to the late Henry Dewit McGhee, Sr. This union was blessed with four (4) children; Janice, Henry Dewitt Jr., Blanuate and Anthony who preceded her in death; and

**WHEREAS**, moving to Chicago, Ms. McGhee began a long career in retail at Sears; and

**WHEREAS**, at the time of her passing, she was a faithful member of Salem Baptist Church under the leadership of Rev. James T. Meeks. She was a member of the Golden Gospel Choir and Altar Guild; and

**WHEREAS**, upon retiring from Sears, Ms. McGhee became an accomplished hairstylist, her “infamous clippers” were intimidating. But, before long, daughters, nieces, granddaughters, cousins and friends were all sporting beautiful haircuts; and

**WHEREAS**, Ms. McGhee health began to fail, doting family members joined forces to ensure that she received the very best care. She was affectionately dubbed “Her Royal Highness” because she only had to speak it and it was done.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, does hereby offer its deepest condolences and most heartfelt sympathy to the family of Ms. Barbara Jean Shackelford McGhee.

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Ms. Barbara Jean Shackelford McGhee and a copy be spread upon the official proceeding of this Honorable Body.

Approved and adopted this 16th day of October 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

### **12-R-410 RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT TONI PRECKWINKLE,  
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God eternal Spirit of the universe has called to His sheltering presence Robert S. Hatoff; and

**WHEREAS**, Robert S. Hatoff was the devoted husband of Trudy Hatoff; and

**WHEREAS**, Robert S. Hatoff was the devoted father of Amy Check and Todd Hatoff; and

**WHEREAS**, Robert S. Hatoff was the loving grandfather of Samuel Check; and

**WHEREAS**, Robert S. Hatoff was the devoted son of Harriet and the late Lloyd Hatoff; and

**WHEREAS**, fond brother of Arlyn (Allen) Goodman; and

**WHEREAS**, Robert S. Hatoff was the dear business partner and close friend of Mel Solomon; and

**WHEREAS**, all who knew him will attest that Robert S. Hatoff was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Robert S. Hatoff and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of this Resolution be tendered to the family of Robert S. Hatoff, that his memory may be so honored and ever cherished.

Approved and adopted this 16th day of October 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

## JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

### **REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

October 16, 2012

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Chairman Sims, Vice Chairman Gorman, Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Goslin, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16).

Absent: Commissioner Murphy (1).

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

#### **SECTION 1**

Your Committee has considered the following communications from John Yonan, P.E., Superintendent, County Department of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

320193 COUNTY HIGHWAY DEPARTMENT, by John Yonan, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-W3017-03-FP. 88th Avenue, 103rd Street to 87th Street in the Cities of Hickory Hills and Palos Hills in County Board District #17. Adjustment of Quantities and New Items. \$147,917.66 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with more full depth pavement replacement, additional storm sewer work and tree removal, which were required per field conditions.

New items were required to install 6 ft. and 8 ft. diameter drop manholes, revised junction chamber, manhole with restrictor plates, manhole adjusting rings, adjusting catch basins, storm sewer removal, re-align existing mainline sanitary sewer for adjustment, install/modify 36" storm sewer, core hole in manhole, re-optimize traffic signal system, remove and replace fiber optic cable in conduit, deliver new traffic signal cabinet and controller, chain link fence removal and recycled hot mix asphalt which were required but

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

not included in the original contract.

**Vice Chairman Gorman, seconded by Commissioner Daley, moved the approval of Communication No. 320193. The motion carried.**

320194 COUNTY HIGHWAY DEPARTMENT, by John Yonan, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-V6946-03-RP. Arlington Heights Road, University Drive to Lake-Cook Road in the Villages of Arlington Heights and Buffalo Grove in County Board District #14. Adjustment of Quantities and New Items. \$37,021.57 (Deduction).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in the items of pavement fabric, sub-base granular material, erosion control blanket, per field conditions and the partial elimination of the contract extra work item. New items were required to provide for repairs to street lighting and for changes to pedestrian phasing, per field conditions.

**Vice Chairman Gorman, seconded by Commissioner Daley, moved the approval of Communication No. 320194. The motion carried.**

320195 COUNTY HIGHWAY DEPARTMENT, by John Yonan, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-37110-90-FP. Wheeling Township - 2009 E.R.P Project. Various Locations in unincorporated Wheeling Township in County Board District #14. New Items. \$55,269.60 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for pavement patching (special) and thermoplastic pavement markings which were required but not provided for in the original contract.

**Vice Chairman Gorman, seconded by Commissioner Daley, moved the approval of Communication No. 320195. The motion carried.**

320196 COUNTY HIGHWAY DEPARTMENT, by John Yonan, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 11-C1125-02-RS. Sauk Trail, Harlem Avenue to Ridgeland Avenue in the Villages of Frankfort and Richton Park in County Board District #6. Final Adjustment of Quantities and a New Item. \$6,120.44 (Deduction).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual final field quantities of work performed with a savings due to elimination of the crack routing and sealing item per field conditions.

A new item was added to assess liquidated damages for delayed completion of the project by one calendar day.

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**Vice Chairman Gorman, seconded by Commissioner Daley, moved the approval of Communication No. 320196. The motion carried.**

**Commissioner Beavers, seconded by Commissioner Goslin, moved to adjourn the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Sims, seconded by Commissioner Gorman moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

### **REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

October 16, 2012

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin and Tobolski (17).

Absent: None (0).

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

#### **SECTION 1**

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain properties described therein:

317534 DOCKET #8804 - MARBLEHEAD LIME COMPANY, Owner, 100 183rd Street, Chicago Heights, Illinois 60411. Application (SU-12-03; Z12020). Submitted by Richard M. Guerard of Guerard & Krasner. Seeking a SPECIAL USE in the I-2 General Industrial District for an outdoor storage of uncontained bulk materials in conjunction with a recycling facility in Section 04 of Bloom Township. Property consists of 48.3 acres located on the

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

South side of 183rd Street and West of Vincennes Avenue in Bloom Township, commonly known as 100 183rd Street, in Chicago Heights, County Board District #6. Intended use: Outdoor storage of uncontained bulk materials in conjunction with a recycling facility.  
**Recommendation:** That the application be denied. That the application be granted, as detailed in the Addendum to the Findings of Fact.

**Conditions:** None

**Objectors:** Ten objectors to the Special Use were acknowledged.

Vice Chairman Murphy, seconded by Commissioner Garcia, moved the approval of Communication No. 317534. The motion carried.

**12-O-46**

**ORDINANCE**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

### **AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN BLOOM TOWNSHIP AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Bloom Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for Special Use in a I-2 General Industrial District for an outdoor storage of uncontained bulk materials in conjunction with a recycling facility, in Section 04 of Bloom Township; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as **Docket # 8804** and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** BACKGROUND that the following described Subject Property be granted, a Special Use in an I-2 General Industrial District for an outdoor storage of uncontained bulk materials in conjunction with a recycling facility, in Section 04 of Bloom Township and,

**Section 2:** DESCRIPTION OF PROPERTY

#### **LEGAL DESCRIPTION**

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**PARCEL 1: (TAX # 32-04-200-035-0000)**

A PARCEL OF LAND IN THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 4, WITH A LINE WHICH IS 466.70 FEET WEST OF AND PARALLEL WITH SAID EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 4 AND RUNNING THENCE SOUTH ALONG SAID PARALLEL LINE, A DISTANCE OF 466.70 FEET; THENCE SOUTHWESTWARDLY ALONG A LINE PARALLEL WITH THE CENTERLINE OF GLENWOOD- THORNTON ROAD, A DISTANCE OF 46.00 FEET; THENCE SOUTH EASTWARDLY ALONG A LINE PERPENDICULAR TO THE CENTER LINE OF SAID GLENWOOD-THORNTON ROAD, A DISTANCE OF 199.40 FEET TO SAID CENTERLINE; THENCE SOUTHWESTWARDLY ALONG SAID CENTERLINE, A DISTANCE OF 66.00 FEET; THENCE NORTHWESTWARDLY ALONG A LINE PERPENDICULAR TO SAID CENTERLINE, A DISTANCE OF 199.40 FEET; THENCE SOUTHWESTWARDLY ALONG A LINE PARALLEL TO SAID CENTERLINE OF GLENWOOD- THORNTON ROAD, A DISTANCE OF 100.00 FEET; THENCE SOUTHEASTWARDLY ALONG A LINE PERPENDICULAR TO SAID CENTERLINE, A DISTANCE OF 199.40 FEET TO SAID CENTERLINE; THENCE SOUTHWESTWARDLY ALONG SAID CENTERLINE, A DISTANCE OF 200.00 FEET; THENCE NORTHWESTWARDLY ALONG A LINE PERPENDICULAR TO SAID CENTERLINE, A DISTANCE OF 199.40 FEET; THENCE SOUTHWESTWARDLY ALONG A LINE PARALLEL WITH SAID CENTERLINE, A DISTANCE OF 125.00 FEET; THENCE NORTHWESTWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 1006.26 FEET TO AN INTERSECTION WITH SAID NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 4, SAID POINT OF INTERSECTION BEING 900.00 FEET, AS MEASURED ALONG SAID NORTH LINE OF THE NORTHEAST QUARTER, EAST OF THE INTERSECTION OF SAID NORTH LINE, WITH THE EAST LINE OF THE BALTIMORE AND OHIO CHICAGO TERMINAL RAILWAY RIGHT OF WAY, WHICH RIGHT OF WAY EXTENDS NORTH AND SOUTH THROUGH SAID NORTHEAST QUARTER; THENCE EAST ALONG SAID NORTH LINE OF THE NORTHEAST QUARTER TO THE POINT OF BEGINNING.

**PARCEL 2: (TAX # 32-04-200-033-0000)**

A PARCEL OF LAND COMPRISED OF THAT PART OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 35 NORTH, RANGE 14. EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, LYING EASTERLY AND SOUTHEASTERLY OF THE BALTIMORE AND OHIO CHICAGO TERMINAL RAILWAY COMPANY RIGHT-OF-WAYS EXTENDING NORTH TO SOUTH THROUGH SAID NORTHEAST QUARTER AND EXTENDING IN A NORTHEASTERLY DIRECTION THROUGH SAID NORTHEAST QUARTER; SAID PARCEL LYING NORTHWESTERLY OF THE CENTERLINE OF GLENWOOD-THORNTON ROAD AND LYING WESTERLY AND SOUTHWESTERLY OF THE FOLLOWING DESCRIBED LINE: BEGINNING AT A POINT ON THE NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 4 AT A POINT WHICH IS 900.00 FEET, AS MEASURED ALONG SAID NORTH LINE, EAST OF THE EAST LINE OF SAID BALTIMORE AND OHIO CHICAGO TERMINAL RAILWAY RIGHT-OF-WAY THAT EXTENDS NORTH AND SOUTH THROUGH SAID

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NORTHEAST QUARTER; THENCE SOUTHEASTWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 1007.41 FEET TO AN INTERSECTION WITH A LINE WHICH IS 196.00 FEET NORTHWESTERLY OF AND PARALLEL WITH THE CENTERLINE OF GLENWOOD-THORNTON ROAD; THENCE SOUTHEASTERLY ALONG A LINE PERPENDICULAR TO THE CENTERLINE, A DISTANCE OF 196.00 FEET TO AFORESAID CENTERLINE. EXCEPTING THEREFROM THE SOUTH 499.20 FEET OF THE WEST 947.10 FEET, LYING EAST OF THE EAST LINE OF SAID RAILROAD RIGHT OF WAY; ALSO EXCEPTING THEREFROM THE SOUTH 990.20 FEET OF THE EAST 400.00 FEET OF THE WEST 1347.10 FEET OF SAID NORTHEAST QUARTER; AND ALSO EXCEPTING THAT PART OF THE SOUTH 1167.20 FEET OF SAID NORTHEAST QUARTER, LYING WESTERLY OF GLENWOOD-THORNTON ROAD AND LYING EASTERLY OF THE EAST LINE OF THE WEST 1347.10 FEET OF SAID NORTHEAST QUARTER.

The parcel consists of approximately 48.3 acres, located on the South side of 183rd Street and West of Vincennes Avenue in Bloom Township, commonly known as 183rd Street, Chicago Heights, Illinois in Bloom Township, Cook County District Number 6.

**Section 3:** That the Special Use in an I-2 General Industrial District as mentioned in Section 1 of this Ordinance is hereby authorized.

**Section 4:** SPECIAL USE that this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 16th day of October 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

318987 DOCKET #8838 - LITTLE CITY FOUNDATION AND LITTLE CITY FOR COMMUNITY DEVELOPMENT, Owner, 1760 West Algonquin Road, Palatine, Illinois 60067, Application (No. SU-12-12; Z12054). Submitted by same c/o John J. George and Richard Toth. Seeking a SPECIAL USE in the R-1 and R-2 Single Family Residence District for an expansion of an existing Special Use (SU-12-12) to build up to 6 additional group homes on Little City Foundation's existing campus in Section 29 of Palatine Township. Property consists of 56 acres, is located on the North side of Algonquin Road approximately 1,000 feet West of Roselle Road in Palatine Township, and commonly known as 1760 West Algonquin Road, Palatine, Illinois. The Subject Property is irregularly shaped, approximately 2,592 feet at its deepest and approximately 923 feet at its widest; the Subject Property is currently zoned R-2/R-1 Single Family Residence District, County Board District #14. Intended use: Seeking an expansion of an existing lawful Special Use to build up to 6 additional group homes on Little City Foundation's existing campus.  
**Recommendation: That the application be granted with a condition.**

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**Conditions:** One (1) that the vegetation be added along the South property line where the new structures are being constructed.

**Objectors:** Ten objectors present.

**Commissioner Goslin, seconded by Commissioner Gorman, moved the approval of Communication No. 318987. The motion carried.**

**12-O-47**

**ORDINANCE**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

### **AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN PALATINE TOWNSHIP AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Palatine Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use in the R-1 and R-2 Single Family Residence Districts for an existing Special Use which is found under SU 67-14, to build up to six additional Group Homes on Little City Foundation's existing campus in Section 29 of Palatine; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as **Docket # 8838** and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** BACKGROUND that the following described Subject Property be granted a Special Use in the R-1 and R-2 Single Family Residence Districts for an existing Special Use which is found under SU 67-14, to build up to six additional Group Homes on Little City Foundation's existing campus in Section 29 of Palatine and,

**Section 2:** DESCRIPTION OF PROPERTY

#### **LEGAL DESCRIPTION**

Lot "B" in Little City Consolidation of Lots 1 to 35 and lot "A" and vacated Little City Drive in Little City, being a subdivision in the Southeast ¼ of Section 29, Township 42

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

North, Range 10, East of the Third Principal Meridian, according to the plat thereof recorded May 6, 1971 as document No. 21471019, excepting therefrom the West 40.00 Feet thereof (falling within the limits of the Village of Inverness) and the East 304.10 feet of the West 344.10 feet of the North 400.00 feet thereof (falling within the limits of the Village of Inverness), all in Cook County, Illinois

Subject Property is located on Algonquin Road and Port Center Drive in Palatine Township, commonly known as 1760 West Algonquin Road, Palatine, Illinois.

**Section 3:** That the Special Use in the in the R-1 and R-2 Single Family Residence Districts as mentioned in Section 1 of this Ordinance is hereby authorized.

**Section 4:** SPECIAL USE that this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 16th day of October 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

## **SECTION 2**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

320357 DOCKET #8839 – JOANNA PIETRZYK, Owner/Applicant, Application (No. V-12-42; Z12055): Variation to reduce the right interior side yard setback from minimum required 15 feet to 4.68 feet for an accessory shed in the R-4 Single Family Residence District. The Subject Property consists of approximately 1.59 acres, located on the Northwest corner of Springsouth Road and Crest Avenue in Section 32 of Schaumburg Township, County Board District #15. **Recommendation: That the application be granted.**

**Conditions:** None

**Objectors:** None

**Commissioner Daley, seconded by Commissioner Tobolski, moved the approval of Communication No. 320357. The motion carried.**

320358 DOCKET #8847 – JAIME M. MACAPUGAY, Owner/Applicant, Application (No. V-12-49; Z12063): Variation to increase the height of fence in the front yard, from maximum allowed 3 feet to 6 feet (existing) for a wood fence and reduce the right side yard interior setback from minimum required 5 feet to 4.5 feet; and reduce the distance between principal and accessory structures from minimum required 10 feet to 6.5 feet for pergola in the R-7

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

General Residence District. The Subject Property consists of approximately 0.04 of an acre, located on the Northwest corner of Dee Road and Dempster Street in Section 15 of Maine Township, County Board District #17. **Recommendation: That the application be granted.**

**Conditions:** None

**Objectors:** None

**Commissioner Daley, seconded by Commissioner Tobolski, moved the approval of Communication No. 320358. The motion carried.**

320359 DOCKET #8848 – RENATA KMIEC-CEBULA, Owner/Agata Bielut, Applicant, Application (No. V-12-50; Z12064): Variation to reduce the minimum required rear yard setback from 40 feet to 27 feet (existing) to complete construction alterations to a single family residence in the R-5 Single Family Residence District. The Subject Property consists of approximately 0.18 of an acre, located on the East side of Crescent Drive approximately 230 feet South of Harrison Street in Section 11 of Maine Township, County Board District #9. **Recommendation: That the application be granted.**

**Conditions:** None

**Objectors:** None

**Commissioner Daley, seconded by Commissioner Tobolski, moved the approval of Communication No. 320359. The motion carried.**

320360 DOCKET #8849 – SEAN R. MCCARTHY, Owner/Applicant, Application (No. V-12-51; Z12065): Variation to reduce the minimum required left interior side yard setback from 10 feet to 5 feet in order to construct a one story detached garage in the R-5 Single Family Residence District. The Subject Property consists of approximately 0.14 of an acre, located on the South side of 74th Street approximately 101.59 feet East of Nottingham Avenue in Section 30 of Stickney Township, County Board District #11. **Recommendation: That the application be granted.**

**Conditions:** None

**Objectors:** None

**Commissioner Daley, seconded by Commissioner Tobolski, moved the approval of Communication No. 320360. The motion carried.**

320361 DOCKET #8850 – IWONA TWAROWSKA, Owner/Agata Bielut, Application (No. V-12-52; Z12066): Variation to reduce the right interior side yard setback from minimum required 10 feet to 2.19 feet (existing shed) in the R-5 Single Family Residence District. The Subject Property consists of approximately 0.24 of an acre, located on the Southeast corner of Highland Lane and Glenview Road in Section 33 of Northfield Township, County Board District #14. **Recommendation: That the application be granted.**

**Conditions:** None

**JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

**Objectors:** None

**Commissioner Daley, seconded by Commissioner Tobolski, moved the approval of Communication No. 320361. The motion carried.**

320362 DOCKET #8851 – MACIEJ KUSPER, Owner/Applicant, Application (No. V-12-53; Z12067): Variation to increase Floor Area Ratio from maximum allowed 0.40 inches to 0.85 inches (existing); reduce left interior side yard setback from minimum required 10 feet to 2.81 feet (existing); reduce the right interior side yard setback from minimum required 10 feet to 2.19 feet (existing); and reduce the rear yard setback from minimum required 5 feet to 1 foot (existing garage) in the R-5 Single Family Residence District. The Subject Property consists of approximately 0.07 of an acre, located on the West side of Linder Avenue approximately 172 feet South of 48th Street in Section 9 of Stickney Township, County Board District #11. **Recommendation: That the application be granted.**

**Conditions:** None

**Objectors:** None

**Commissioner Daley, seconded by Commissioner Tobolski, moved the approval of Communication No. 320362. The motion carried.**

320363 DOCKET #8852 – RYAN J. VALAN, Owner/Applicant, Application (No. V-12-54; Z12068): Variation to reduce corner side yard setback from the minimum required 25 feet to 21.3 feet (existing) for a single family residence, and to reduce the minimum allowable lot area from 40,000 square feet to 34,028 square feet (existing) to reduce the minimum allowable lot width from 150 feet to 115.01 feet (existing) average of both lot widths, and to reduce minimum separation of the primary Single Family Residence and the detached accessory shed from the minimum required 10 feet to 4 feet (existing) in the R-4 Single Family Residence District. The Subject Property consists of approximately 0.786 of an acre, located on the Northwest corner of 109th Avenue and 153rd Street in Section 17 of Orland Township, County Board District #17. **Recommendation: That the application be granted.**

**Conditions:** None

**Objectors:** None

**Commissioner Daley, seconded by Commissioner Tobolski, moved the approval of Communication No. 320363. The motion carried.**

320364 DOCKET #8853– FIRST BAPTIST CHURCH, Owner/Jim Bowen, All Right Sign, Inc., Applicant, Application (No. V-12-55; Z12069): Variation to increase the sign face from maximum allowed 32 square feet to 99.27 square feet for an identifying sign for a church in the R-4 Single Family Residence District. The Subject Property consists of approximately 4.485 acres, located on the West side of Burnham Avenue approximately 335.59 feet North of Katz Corner Road in Section 30 of Bloom Township, County Board District #6. **Recommendation: That the application be granted.**

**Conditions:** None

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**Objectors:** None

**Commissioner Daley, seconded by Commissioner Tobolski, moved the approval of Communication No. 320364. The motion carried.**

**Commissioner Beavers, seconded by Commissioner Reyes, moved to adjourn. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried.**

### **REPORT OF THE COMMITTEE ON FINANCE**

October 16, 2012

The Honorable,  
The Board of Commissioners of Cook County

### **ATTENDANCE**

Present: President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (17)

Absent: None (0)

Ladies and Gentlemen:

### **SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

### **APPELLATE CASES**

320286 ELEESHA MADELINE O'NEILL, Attorney, presented by the Clerk of the Appellate

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,545.00 attorney fees regarding People of the State of Illinois v. Sharon D. Trial Court No(s). 11-JA-00071. Appellate Court No(s). 01-11-3423.

320311 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,387.35 attorney fees regarding People of the State of Illinois v. Jennifer B. Trial Court No(s). 11-JA-847 and 11-JA-848. Appellate Court No(s). 01-12-0669.

<b>APPELLATE CASES APPROVED FISCAL YEAR 2012 TO PRESENT:</b>	<b>\$139,227.11</b>
<b>APPELLATE CASES TO BE APPROVED:</b>	<b>\$5,932.35</b>

### **CRIMINAL DIVISION**

320243 ROBERT S. NATHAN, Attorney, submitting an Order of Court for payment of \$3,805.20 attorney fees for court appointed legal representation of indigent respondent(s), Deshawn Powell. Case No(s). 10-CR-02885-01.

320287 LAWRENCE X. O'REILLY, Attorney, submitting an Order of Court for payment of \$8,543.25 attorney fees for court appointed legal representation of indigent respondent(s), David Davis. Case No(s). 08-CR-10578-01.

320312 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,600.89 attorney fees for court appointed legal representation of indigent respondent(s), Pierre Green. Case No(s). 09-CR-18624.

320313 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,283.75 attorney fees for court appointed legal representation of indigent respondent(s), Israel Munoz. Case No(s). 06-CR-13771.

320335 SCOTT J. FRANKEL, Attorney, submitting an Order of Court for payment of \$17,126.19 attorney fees for court appointed legal representation of indigent respondent(s), Pierre Montanez. Case No(s). 02-CR-3113401.

320336 JOHN E. COLLINS, Attorney, submitting an Order of Court for payment of \$26,875.40 attorney fees for court appointed legal representation of indigent respondent(s), Raymond Lipscomb. Case No(s). 08-CR-05774.

<b>CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2012 TO PRESENT:</b>	<b>\$1,360,358.57</b>
<b>CRIMINAL DIVISION CASES TO BE APPROVED:</b>	<b>\$63,234.68</b>

### **CHILD PROTECTION DIVISION**

320226 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Gregory Brown, Father, re: A. Brown, a minor. Case No(s). 11-JA-00406.

320227 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$825.00

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

attorney fees for court appointed legal representation of indigent respondent(s), Cassanova Hardy, Sr., Father, re: C. Hardy, a minor. Case No(s). 12-JA-692.

320228 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Cherry, a minor. Case No(s). 01-JA-01356.

320229 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Luis Escamilla, Father, re: the Escamilla children, minors. Case No(s). 08-JA-00324, 08-JA-00325 and 08-JA-00326.

320230 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Cherise Adams, Mother, re: the Sopys children, minors. Case No(s). 08-JA-395, 08-JA-396 and 08-JA-397.

320231 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Amos Guider, Father, re: A. Guider, a minor. Case No(s). 09-JA-00087.

320232 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,425.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Woodson, a minor. Case No(s). 11-JA-769.

320233 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for court appointed legal representation of indigent respondent(s), Dinarr Whiteside, Father, re: D. Rosenthal, a minor. Case No(s). 10-JA-762.

320234 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), Vincente Quintero, Father, re: Y. Quintero, a minor. Case No(s). 10-JA-532.

320235 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$531.25 attorney fees for court appointed legal representation of indigent respondent(s), D. Purches, a minor. Case No(s). 11-JA-244.

320236 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Wynnetta Welch, Mother, re: T. Welch, a minor. Case No(s). 07-JA-752.

320237 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for court appointed legal representation of indigent respondent(s), Ada Harris, Mother, re: N. Harris, a minor. Case No(s). 11-JA-710.

320238 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$395.00 attorney fees for court appointed legal representation of indigent respondent(s), the Beathea children, minors. Case No(s). 07-JA-506, 08-JA-538 and 09-JA-814.

320239 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

\$1,862.50 attorney fees for court appointed legal representation of indigent respondent(s), Steve Little, Father, re: H. Little, a minor. Case No(s). 12-JA-245.

320240 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), Eric Little, Father, re: W. Little, a minor. Case No(s). 02-JA-26.

320241 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$782.00 attorney fees for court appointed legal representation of indigent respondent(s), Martha Romero, Mother, re: the Perez, Romero and Tecalero children, minors. Case No(s). 08-JA-1084, 08-JA-1085, 08-JA-1086, 09-JA-003 and 10-JA-1120.

320242 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$971.25 attorney fees for court appointed legal representation of indigent respondent(s), Elvira Hatic, Mother, re: the Crump and Hatic children, minors. Case No(s). 06-JA-647, 06-JA-648 and 06-JA-649.

320245 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for court appointed legal representation of indigent respondent(s), CD Merriweather, Father, re: N. Merriweather, a minor. Case No(s). 11-JA-0591.

320246 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for court appointed legal representation of indigent respondent(s), Del'Mario Hill, Father, re: D. Hill, a minor. Case No(s). 07-JA-0079.

320260 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$874.00 attorney fees for court appointed legal representation of indigent respondent(s), Jimmy Chancellor, Father, re: J. Chancellor and D. Long, minors. Case No(s). 07-JA-312 and 08-JA-987.

320262 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for court appointed legal representation of indigent respondent(s), Charlotte Lawson, Mother, re: the Lawson and Turner children, minors. Case No(s). 06-JA-238, 06-JA-239 and 06-JA-240.

320263 CHRISTINE S. MARSHALL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$497.50 attorney fees for court appointed legal representation of indigent respondent(s), B. Woods, a minor. Case No(s). 10-JA-883.

320264 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for court appointed legal representation of indigent respondent(s), Dyrone Lamar Williams, Father, re: D. Williams, a minor. Case No(s). 03-JA-1295.

320265 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Lillian Horn, Mother, re: R. Horn, a minor. Case No(s). 12-JA-217.

320266 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), Zoran Savic, Father, re: the Savic children, minors. Case No(s). 10-JA-550 and 10-JA-

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551.

320267 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), the Broadnax children, minors. Case No(s). 96-JA-6470 and 96-JA-6471.

320271 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Venita Allen, Guardian, re: the Stewart children, minors. Case No(s). 04-JA-1487 and 04-JA-1488.

320272 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Marcus Spencer, Father, re: the Spencer child, a minor. Case No(s). 09-JA-448.

320273 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Ansu Kamara, Father, re: K. Tiedeman, a minor. Case No(s). 10-JA-581.

320274 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,350.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Leto and A. Steele, minors. Case No(s). 12-JA-290 and 12-JA-291.

320275 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Reynolds, a minor. Case No(s). 96-JA-3408.

320276 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), Robert Raess, Father, re: N. Raess, a minor. Case No(s). 10-JA-1009.

320277 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Lavince McDowell, Father, re: the McDowell child, a minor. Case No(s). 10-JA-65.

320278 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for court appointed legal representation of indigent respondent(s), Jeweline Young, Adoptive Mother, re: the Brooks and Young children, minors. Case No(s). 06-JA-651, 06-JA-652 and 06-JA-653.

320279 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Tory House, Father, re: H. House, a minor. Case No(s). 09-JA-1004.

320280 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Montgomery, a minor. Case No(s). 10-JA-00350.

320281 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for court appointed legal representation of indigent respondent(s), Maricela Andraca, Mother, re: the Castillo children, minors. Case No(s). 09-JA-1127, 09-

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

JA-1128 and 09-JA-1129.

320282 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$293.75 attorney fees for court appointed legal representation of indigent respondent(s), T. Jenkins, a minor. Case No(s). 08-JA-639.

320285 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$1,710.00 attorney fees for court appointed legal representation of indigent respondent(s), Brenda Coppage, Mother, re: N. Coppage, a minor. Case No(s). 12-JA-448.

320288 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$293.75 attorney fees for court appointed legal representation of indigent respondent(s), D. Strayhorse, a minor. Case No(s). 11-JA-00450.

320289 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for court appointed legal representation of indigent respondent(s), Terrell Lomack, Father, re: T. Lomack, a minor. Case No(s). 07-JA-00262.

320290 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Jessica Strother, Mother, re: J. Lovesy, a minor. Case No(s). 11-JA-0073.

320291 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Angela Wright, Mother, re: D. Collins, a minor. Case No(s). 96-JA-6641.

320295 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for court appointed legal representation of indigent respondent(s), Heber Gomez, Father, re: J. Gomez and L. Zarei, minors. Case No(s). 09-JA-1088 and 11-JA-507.

320297 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), Maranda Morgan, Mother, re: D. Green and D. Jackson, minors. Case No(s). 11-JA-316 and 11-JA-317.

320298 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$223.00 attorney fees for court appointed legal representation of indigent respondent(s), Jeffrey Strack, Father, re: S. Janowitz, a minor. Case No(s). 10-JA-963.

320302 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$1,668.00 attorney fees for court appointed legal representation of indigent respondent(s), Tammy Koch, Mother, re: A. Cedano, a minor. Case No(s). 06-JA-831.

320303 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Robert Hall, Father, re: M. Hall, a minor. Case No(s). 10-JA-1082.

320306 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$657.50 attorney fees for court appointed legal representation of indigent respondent(s), Alpheus Bell, Father, re: N. Bell, a minor. Case No(s). 12-JA-00312.

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320307 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), Karen Ilesami, Mother, re: N. Johnson, a minor. Case No(s). 12-JA-00117.

320308 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for court appointed legal representation of indigent respondent(s), Gregory Robinson, Father, re: the Robinson children, minors. Case No(s). 02-JA-00217 and 02-JA-00218.

320309 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), Erica N. Smith, Mother, re: M. Smith, a minor. Case No(s). 10-JA-267.

320310 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for court appointed legal representation of indigent respondent(s), I. Harvey, a minor. Case No(s). 08-JA-470.

320314 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for court appointed legal representation of indigent respondent(s), Thomas Hendrix, Father, re: the Hendrix children, minors. Case No(s). 10-JA-495 and 10-JA-498.

320315 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$441.50 attorney fees for court appointed legal representation of indigent respondent(s), Calvin Walker, Father, re: C. Walker, a minor. Case No(s). 10-JA-00331.

320316 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$540.00 attorney fees for court appointed legal representation of indigent respondent(s), the Clark, Hawkins, Hawkins-McGhee and Jackson children, minors. Case No(s). 05-JA-343, 05-JA-801, 08-JA-001 and 09-JA-776.

320317 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Yvonne Kemp, Mother, re: B. Peeples, a minor. Case No(s). 08-JA-113.

320318 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Burnett, Father, re: I. Burnett, a minor. Case No(s). 08-JA-909.

320319 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), Kevin Robinson, Father, re: I. Akiawale, a minor. Case No(s). 10-JA-00190.

320320 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Toney Campbell, Father, re: T. Campbell, a minor. Case No(s). 07-JA-00468.

320321 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for court appointed legal representation of indigent respondent(s), Samantha Watkins, Mother, re: the Hopkins, Simmons and Watkins children, minors. Case No(s). 09-JA-529, 09-JA-530 and 09-JA-532.

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

320322 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for court appointed legal representation of indigent respondent(s), Louis Rivera, Father, re: the Rivera children, minors. Case No(s). 10-JA-291, 10-JA-292, 10-JA-293 and 11-JA-31.

320323 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$156.25 attorney fees for court appointed legal representation of indigent respondent(s), Stacy Rogers, Mother, re: S. Rogers, a minor. Case No(s). 04-JA-972.

320324 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for court appointed legal representation of indigent respondent(s), E. Miller, a minor. Case No(s). 03-JA-1523.

320325 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,900.00 attorney fees for court appointed legal representation of indigent respondent(s), Jessica Morris, Mother, re: the Middleton, Miller, Morris and Newsome children, minors. Case No(s). 09-JA-97, 09-JA-99, 09-JA-100, 09-JA-101, 09-JA-102 and 10-JA-179.

320326 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Roosevelt Moore, Father, re: L. Calvin and S. Moore, minors. Case No(s). 10-JA-00811 and 10-JA-00812.

320327 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Emily McNair, Mother, re: E. McNair, a minor. Case No(s). 12-JA-00523.

320328 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Clint Baker, Father, re: the Baker children, minors. Case No(s). 10-JA-949, 10-JA-950 and 10-JA-951.

320329 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$252.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Walls, a minor. Case No(s). 02-JA-1732.

320330 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Coloda Jones, Mother, re: C. Jones, a minor. Case No(s). 09-JA-0246.

320331 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for court appointed legal representation of indigent respondent(s), Tekella Funches, Mother, re: M. Funches, a minor. Case No(s). 10-JA-00725.

320334 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Maurice Brown, Father, re: J. Gandy, a minor. Case No(s). 10-JA-1010.

320338 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), Tonesha

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

Manning, Mother, re: the Bailey and Bruessard children, minors. Case No(s). 09-JA-150, 09-JA-151 and 09-JA-152.

320339     ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), Alvin Lashley, Father, re: the Lashley children, minors. Case No(s). 09-JA-17 and 09-JA-20.

320340     PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for court appointed legal representation of indigent respondent(s), Remando Stevens, Father, re: the Stevens children, minors. Case No(s). 06-JA-00528, 06-JA-00529 and 06-JA-00530.

320341     PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), Terry Gaston, Father, re: the Henderson children, minors. Case No(s). 09-JA-01058, 09-JA-01059 and 09-JA-01060.

320342     GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), S. Clay and A. Miller, minors. Case No(s). 08-JA-0009 and 08-JA-0010.

320343     MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), Tiffany Banks, Mother, re: J. Banks and J. Robinson, minors. Case No(s). 08-JA-35 and 08-JA-36.

320344     MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for court appointed legal representation of indigent respondent(s), Jamal Burnett, Father, re: the Burnett children, minors. Case No(s). 10-JA-299 and 10-JA-300.

320345     MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$718.75 attorney fees for court appointed legal representation of indigent respondent(s), Paula Ferguson-Davis, Mother, re: T. Jones-Tabb, a minor. Case No(s). 12-JA-113.

320346     MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Grant, a minor. Case No(s). 11-JA-00305.

320347     DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$185.00 attorney fees for court appointed legal representation of indigent respondent(s), C. Jones, a minor. Case No(s). 09-JA-601.

320348     DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$528.45 attorney fees for court appointed legal representation of indigent respondent(s), the Hobby children, minors. Case No(s). 09-JA-264 and 09-JA-265.

320349     GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), Hector Flores, Father, re: A. Flores, a minor. Case No(s). 08-JA-01003.

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320350 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$1,068.75 attorney fees for court appointed legal representation of indigent respondent(s), Dele Henderson, Mother, re: A. Henderson, a minor. Case No(s). 09-JA-0339.

320351 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Patricia Waldon, Adoptive Mother, re: R. Waldon, a minor. Case No(s). 11-JA-400.

320352 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Gina Guerra, Mother, re: the Guerra and Wakeman children, minors. Case No(s). 96-JA-2358 and 96-JA-2359.

320353 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Eric Durr, Father, re: the Durr children, minors. Case No(s). 03-JA-765 and 03-JA-766.

320354 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Aurora Mackey, Mother, re: the Collins children, minors. Case No(s). 09-JA-759, 09-JA-760 and 09-JA-761.

320355 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,531.25 attorney fees for court appointed legal representation of indigent respondent(s), Latesha Jackson, Mother, re: T. Jackson, a minor. Case No(s). 97-JA-3864.

20356 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Cahill, Father, re: K. Cahill, a minor. Case No(s). 00-JA-001287.

**CHILD PROTECTION CASES APPROVED FISCAL YEAR 2012 TO PRESENT:      \$2,247,549.98**  
**CHILD PROTECTION CASES TO BE APPROVED:                                    \$51,918.20**

### **JUVENILE JUSTICE DIVISION**

320292 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for court appointed legal representation of indigent respondent(s), R. Dixon, a minor. Case No(s). 09-JD-60694 and 09-JD-60311.

320332 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Rounds, a minor. Case No(s). 10-JD-4786 (Violation of Probation [VOP]), 11-JD-3837 and 11-JD-3838.

320333 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$2,050.00 attorney fees for court appointed legal representation of indigent respondent(s), Marshell Harris, Sr., Father, re: M. Harris, a minor. Case No(s). 10-JD-3369.

320337 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for court appointed legal representation of indigent respondent(s),

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

J. Haney, a minor. Case No(s). 12-JD-60209.

<b>JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2012</b>	<b>\$171,569.09</b>
<b>TO PRESENT:</b>	
<b>JUVENILE JUSTICE CASES TO BE APPROVED:</b>	<b>\$4,985.00</b>

### **SPECIAL COURT CASES**

320255 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$98,226.78 attorney fees and expenses regarding Wendy Cash v. Cook County, Case No. 08-L-04619 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-39547), for the period of April 1 through July 15, 2012. To date \$244,930.39 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 10, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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320256 ROCK FUSCO & CONNELLY, LLC, John J. Rock, Attorney, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,806.73 attorney fees and expenses regarding LaFranco v. Cook County, et al., Case No. 11-C-8126 (Petition for Appointment of Special State's Attorney, Case No. 12-CH-12413), for the month of June 2012. To date \$3,839.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 10, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

320268 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$49,684.16 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On September 25, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 86th Unopposed Petition in the amount of \$49,684.16 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$5,803,565.59. The Compliance Administrator has accumulated total fees and expenses of \$5,853,249.75 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

**COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

320269 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,150.15 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On September 19, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 51st Unopposed Petition in the amount of \$5,150.15 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$741,317.14. Ms. Spangler has accumulated total fees and expenses of \$767,519.49 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

**COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

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320270 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$43,122.11 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On September 18, 2012, Magistrate Judge Sidney I. Schenckier entered an order approving fees and expenses for the 86th Unopposed Petition in the amount of \$43,122.11 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$2,480,778.77. Mr. Vogel has accumulated total fees and expenses of \$2,597,869.16 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

### **COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

320294 TRIBLER, ORPETT & MEYER, P.C., Philip J. Fowler, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,974.82 attorney fees and expenses ARDC Complaint regarding John Doe, Case No. 2010-IN-00661 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-13063), for the period of March 5 through May 30, 2011. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 11, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

320304 BURKE, WARREN, MACKAY & SERRITELLA, P.C., Joseph P. Roddy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,590.00 attorney fees and expenses regarding Grand Jury Subpoena for Carrie Reynolds Armour (Petition for Appointment of Special State's Attorney, Case No. 12-CH-27152), for the period of February 22 through April 26, 2012. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 10, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

<b>SPECIAL COURT CASES APPROVED FISCAL YEAR 2012 TO PRESENT:</b>	<b>\$4,138,793.29</b>
<b>SPECIAL COURT CASES TO BE APPROVED:</b>	<b>\$206,554.75</b>

### **SPECIAL COURT CRIMINAL**

320257 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, RAFAEL A. BOMBINO and BRIAN J. STEFANICH, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$28,339.55 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$5,720.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$6,086.00, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$600.00, for Assistant Special State's

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Attorney Rafael A. Bombino in the amount of \$12,460.00, for Assistant State's Attorney and for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$1,111.00 and to pay the sum of \$2,362.55 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of July 2012:

1.	Services - Assistant Special Prosecutors	\$25,977.00
2.	Telephone	450.00
3.	Office Expenses	154.75
4.	Paralegal/Clerk time	1,352.50
5.	Computer Maintenance	150.00
6.	Lexis Nexis Research	255.30

Said amounts totaling \$28,339.55 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 80-C-5534, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-6487, 84-C-66702, 86-CR-6091, 87-CR-11296, 88-CR-7047, 90-CR-3212, 92-CR-2771, 92-CR-28009, 93-C-6684, 95-CR-27596, 82-C-6763 and 84-C-5857-5864) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$28,339.55 (542-263 Account). To date \$1,515,150.99 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

320283 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, RAFAEL A. BOMBINO, DEBBIE COHEN, BRIAN J. STEFANICH and CHAD RILEY, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,376.62 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$7,480.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$7,174.00, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$136.00, for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$11,312.00, for Assistant State's Attorney Debbie Cohen in the amount of \$600.00, for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$1,831.50 and for Assistant State's Attorney Chad W. Riley in the amount of \$375.00 and to pay the sum of \$1,468.12 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of June 2012:

1.	Services - Assistant Special Prosecutors	\$28,908.50
2.	Telephone	450.00
3.	Office Expenses	83.25
4.	Paralegal/Clerk time	572.50
5.	Computer Maintenance	150.00
6.	Lexis Nexis Research	212.37

Said amounts totaling \$30,376.62 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 80-C-5534, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-6487, 84-C-66702, 86-CR-6091, 87-CR-11296, 88-CR-7047, 90-CR-3212, 92-CR-2771, 92-CR-28009, 93-C-6684, 95-CR-27596, 82-C-6763 and 84-C-5857-5864) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment

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to the Office of the Special Prosecutor in the amount of \$30,376.62 (542-263 Account). To date \$1,515,150.99 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

### **SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2012**

<b>TO PRESENT:</b>	<b>\$731,143.19</b>
<b>SPECIAL COURT CRIMINAL CASES TO BE APPROVED:</b>	<b>\$58,716.17</b>

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

### **SECTION 2**

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

320244      WILLIE G. PARTEE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 5, 2007. The Petitioner was seated in a defective chair when the chair collapsed, causing him to fall to the floor, and as a result he injured his back (soft tissue low back strain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-50595 in the amount of \$1,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Edward Spitz, Law Firm of Vitell & Spitz, Ltd.

### **COMMISSIONER SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.**

320247      MICHAEL C. KNAUS, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on August 19, 2010. The Petitioner slipped and fell while climbing on a vehicle to conduct an inspection, and as a result he injured his knee (right medial meniscus tear). Prior/pending claims: two (2). A 1994 case and a 1995 case settled for a combined sum of \$40,000.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-36283 in the amount of \$24,867.18 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Gregory J. Saunders, Law Firm of Saunders, Condon & Kenney.

320248      JOHN SCANLON, in the course of his employment as an Engineer for the Department of Facilities Management sustained accidental injuries on February 27, 2010. The Petitioner fell from a ladder, and as a result he injured his shoulder (right shoulder rotator cuff tear, right shoulder impingement, right shoulder acromioclavicular joint arthritis, right shoulder superior labrum, anterior to posterior (SLAP) tear and right shoulder biceps tendonitis). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-24416 in the amount

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of \$53,815.72 and recommends its payment. (Finance Subcommittee September 10, 2012). Attorney: Jack Cannon, The Healy Law Firm.

320249 JOSEPH T. COYLE, JR., in the course of his employment as a Window Glazier for the Department of Facilities Management sustained accidental injuries on November 25, 2009 and April 23, 2010. The November 25, 2009 accident occurred when the Petitioner tripped on debris and fell, and as a result he injured his ankle (fracture of the distal fibula of the left foot). The April 23, 2010 accident occurred when the Petitioner tripped on a hose and fell, and as a result he injured his ankle (severely comminuted segmental trimalleolar fracture dislocation of the right ankle). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 10-WC-48249 and 10-WC-48250 in the amount of \$51,502.47 and recommends its payment. (Finance Subcommittee September 10, 2012). Attorney: Nicholas W. Christy, Law Firm of Christy & Christy & Associates.

320250 BARBARA JAMES, in the course of her employment as a Clerk for Stroger Hospital of Cook County sustained accidental injuries on August 27, 2007. The Petitioner slipped on a wet floor and fell, and as a result she injured her knee (left knee blunt trauma, strained lower back and strained neck). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-02903 in the amount of \$11,458.75 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael Rom, Law Firm of Capron & Avgerinos, P.C.

320251 DELNORA KIZZEE-TALBERT, in the course of her employment as a Cook for Oak Forest Hospital of Cook County sustained accidental injuries on October 13, 2010. The accident occurred when the Petitioner was struck by an overhead elevator door, and as a result she injured her neck and shoulders (cervical sprain; lumbar sprain; radiculopathy). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-49290 in the amount of \$31,000.00 and recommends its payment. (Finance Subcommittee September 10, 2012). Attorney: Robert A. Wilson, Law Firm of Dranias, Harrington & Wilson.

320293 GEORGE R. TODT, in the course of his employment as a Field Inspector for the Assessor's Office sustained accidental injuries on October 20, 2009. The Petitioner was involved in a motor vehicle collision, and as a result he injured his shoulder (left shoulder severe impingement syndrome and full thickness rotator cuff tear, left bicep tendon attenuation). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-09341 in the amount of \$33,634.83 and recommends its payment. (Finance Subcommittee September 10, 2012). Attorney: Frank A. Sommario, Law Firm of Romanucci & Blandin, LLC.

### **WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2012**

<b>TO PRESENT:</b>	<b>\$3,648,467.60</b>
<b>WORKERS' COMPENSATION CLAIMS TO BE APPROVED:</b>	<b>\$207,278.95</b>

**COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.**

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### **SECTION 3**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

320299 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$5,000.00. Claim No. 97009199, Stroger Hospital of Cook County.

Claimant: Yetunde Dada and attorney Skolnick & Rosenthal, 500 Skokie Boulevard, Suite 150, Northbrook, Illinois 60062  
Bodily Injury Knee contusion  
Date of Accident: September 27, 2011  
Location: Stroger Hospital of Cook County

While visiting a patient at Stroger Hospital of Cook County, the Claimant slipped on a wet floor and fell on her left knee causing pain and swelling (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

320300 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,465.79. Claim No. 97009581, Department of Corrections.

Claimant: John Webb, 3920 North Page Avenue, Chicago, Illinois 60634  
Claimants' vehicle: 2006 Toyota 4Runner  
Our Driver: Scott Panozzo, Unit #4025  
Prior Accidents: 0  
Date of Accident: April 27, 2012  
Location: 2323 South Rockwell Avenue, Chicago, Illinois

Department of Corrections vehicle was backing in the parking lot at the Department of Corrections warehouse and backed into Claimant's vehicle causing damage to the front bumper (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

**SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2012 TO PRESENT:** \$110,235.93  
**SELF-INSURANCE CLAIMS TO BE APPROVED:** \$8,465.79

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

### **SECTION 4**

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Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

320252 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Sedric Harris v. Tom Dart, et al., Case No. 11-C-5914. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Sedric Harris and Hall, Prangle & Schoonveld, LLC, his attorney. Please forward the check to Martin Syvertsen, Assistant State's Attorney, for transmittal.

320253 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Maximo DeLaTorre v. Cook County, et al., Case No. 11-L-13298. This matter involves allegations of false arrest and malicious prosecution in unincorporated Cook County. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to the Law Offices of Richard Dvorak. Please forward the check to Allison C. Marshall, Assistant State's Attorney, for transmittal.

320254 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,800.00 for the release and settlement of suit regarding Leonard Williams v. Godinez, et al., Case No. 10-C-6899. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$2,800.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,800.00, made payable to Leonard Williams. Please forward the check to Michael J. Sorick, Assistant State's Attorney, for transmittal.

320258 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,198.00 for the release and settlement of suit regarding William Green v. Cook County, et al., Case No. 11-M1-302821. This matter involves a bus accident while the Plaintiff was an inmate at the Jail. The matter has been settled for the sum of \$3,198.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,198.00, made payable to William Green and Pomper & Goodman, his attorney. Please forward the check to Allison C. Marshall, Assistant State's Attorney, for transmittal.

320259 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,250.00 for the release and settlement of suit regarding Jamson Coulter v. Cook County Sheriff, et al., Case No. 11-C-5351. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$4,250.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of

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\$4,250.00, made payable to Jamson Coulter. Please forward the check to Michael J. Sorich, Assistant State's Attorney, for transmittal.

320261 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$11,000.00 for the release and settlement of suit regarding Harrison v. Dart, et al., Case No. 11-C-5583. This matter involves an allegation of civil rights violations at the Jail. The matter has been settled for the sum of \$11,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$11,000.00, made payable to Christopher Harrison and Shiller Preyar Law Offices, his attorney. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.

320284 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Anderson v. Sheriff of Cook County, et al., Case 10-C-6281 and Anderson v. Sheriff of Cook County, et al., Case No. 12-C-740. These matters involve allegations of civil rights violations at the Jail. The matters have been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Robert Anderson. Please forward the check to Mary E. McClellan, Assistant State's Attorney, for transmittal.

320305 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$70,000.00 for the release and settlement of suit regarding Kimberly Passananti v. Cook County Sheriff, et al., Case No(s). 07-L-12614 and 08-C-2803. These matters were brought by plaintiff under Title VII of the Civil Rights Act, for gender discrimination. The matter has been settled for the sum of \$70,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$70,000.00, made payable to Kimberly Passananti and Andreou & Casson, Ltd., her attorney. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

**PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2012 TO PRESENT:** \$20,367,840.68  
**PROPOSED SETTLEMENTS TO BE APPROVED:** \$107,498.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

## SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

320296 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$2,384.55, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office.

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Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after review and repricing by Sedgwick Claim Management Services or the Illinois Department of Healthcare and Family Services and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$6,577,793.00	\$10,502.00
UNRELATED	\$423,962.92	\$0.00
IDHFS DISCOUNT	\$5,089,775.63	\$8,117.45
PROVIDER DISCOUNT	\$71,164.59	\$0.00
AMOUNT PAYABLE	\$992,889.86	\$2,384.55

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

## SECTION 6

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

320301 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$195,173.85, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 3-16, 2012.

**EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL  
YEAR 2012 TO PRESENT:** \$7,564,072.94  
**EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:** \$195,173.85

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.**

## SECTION 7

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

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313890 The following matter is to be Received and Filed at the request of the sponsor.

**AN AMENDMENT TO CHAPTER 74 - TAXATION, SECTION 74-435 - SALES, POSSESSION, USE OR HINDRANCE VIOLATIONS AND PENALTIES (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Edwin Reyes, Larry Suffredin, Jesus G. Garcia and Gregg Goslin, County Commissioners, Co-sponsored by Peter N. Silvestri, County Commissioner.

### **PROPOSED ORDINANCE AMENDMENT**

#### **AMENDMENT TO THE COOK COUNTY TOBACCO TAX ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Section 74-435 of the Cook County Code are hereby amended as follows:

**Sec. 74-435. Sales, possession, use or hindrance violations and penalties.**

(a) It shall be a violation of this article to engage in the sale, possession, or use of any cigarettes and/or other tobacco products subject to any tax provided by this article upon which said tax has not been paid or the stamps affixed and cancelled as herein required, including, as described in this article:

- (1) Counterfeit cigarettes.
- (2) Counterfeit tax stamps.
- (3) Improperly stamped packs.
- (4) Unstamped packs.

(b) It shall be a violation of this article for any wholesale or retail tobacco dealer to engage in any of the following:

- (1) Utilization of used or reused tax stamps by possessing or offering for sale or resale packs of cigarettes affixed with a used or reused tax stamp.
- (2) Concealment, as described in this article.
- (3) Sell or distribute loose cigarettes.
- (4) Sell cigarettes to any person, other than to another registered Cook County wholesale tobacco dealer, unless each package bears an unmutilated Cook County tax stamp affixed, or where the selling wholesale tobacco dealer, or its agent, delivers the unstamped cigarettes to a location outside Cook County.
- (5) Hinder or prevent an authorized Department representative from performing an inspection or audit.

## JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012

(c) Prima facie presumption. The sale, resale or possession by a wholesale or retail tobacco dealer of altered/mutilated, counterfeit, used or reused tax stamps; or packs of counterfeit, improperly stamped, unstamped cigarettes or loose cigarettes shall give rise to the prima facie presumption that the wholesale or retail tobacco dealer is in violation of the provisions of this article.

(d) Retail tobacco dealers shall not be in violation, of this section, for possession of packages of cigarettes, unstamped, improperly stamped or with mutilated stamps, affixed thereto, if the following conditions are met:

(1) the retailer purchased the cigarettes from a licensed wholesale tobacco dealer, and

(2) the wholesale dealer collected the Cook County tobacco tax from the retailer, and

(3) payment of the Cook County tax is evidenced by a valid receipt, issued by a licensed wholesaler, which specifically identifies the packages in question, by both the brand name and the state tax serial numbers affixed to the packages.

(d) (e) Cigarette pack, tax stamp, loose cigarettes and hindrance violation penalties.

Violation Type	Penalties Amount
Concealment	
1st Offense	\$2,000.00
2nd and each subsequent offense, an additional	4,000.00
Counterfeit packs of cigarettes	
40 or less	2,000.00
41 or more, per pack	50.00
2nd and each subsequent offense, an additional	4,000.00
Counterfeit tax stamps	
40 or less	2,000.00
41 or more, per stamp	50.00
2nd and each subsequent offense, an additional	4,000.00
Improperly stamped packs	
40 or less	<u>\$500 to 2,000.00</u>
41 or more, per pack	50.00
2nd and each subsequent offense, an additional	2,000.00
Loose cigarettes	
40 or less	<u>\$500 to 1,000.00</u>
40 or more, per cigarette	25.00
2nd and each subsequent offense, an additional	2,000.00
Sales to unregistered wholesalers	
1st offense	2,000.00
2nd and each subsequent offense, an additional	4,000.00
Unstamped packs	
40 packs or less	<u>\$500 to 1,000.00</u>
41 packs or more, per pack	25.00
2nd and each subsequent offense, an additional	2,000.00
Utilization of used or reused tax stamps	
40 or less packs or stamps	2,000.00
41 or more packs or stamps, per pack or stamp	50.00

## JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012

2nd and each subsequent offense, an additional	4,000.00
Hinder inspection or audit	
1st Offense	1,000.00
2nd and each subsequent offense, an additional	2,000.00

(f) Where the penalty provides for a range as to the amount of the fine, the following factors shall be taken into consideration:

- (1) the gravity of the offense,
- (2) the respondent's past history with respect to compliance with the provisions of this chapter,
- (3) the extent of respondent's cooperation,
- (4) any other factors relevant to the circumstances relating to the violation.

**Effective date:** This amended ordinance shall be in effect immediately upon adoption.

\*Referred to the Committee on Finance on 7/27/2011.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER REYES, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 313890. THE MOTION CARRIED.**

319945     The following matter is to be Received and Filed at the request of the sponsor.

**BUREAU OF FINANCE, DEPARTMENT OF RISK MANAGEMENT (CONTRACT ADDENDUM).** Transmitting a Communication, dated August 31, 2012 from Lisa Walik, Director:

requesting authorization for the Chief Procurement Officer to increase by (not to exceed) \$850,000, Contract No. 11-45-48 with Mesirow Insurance Services, Inc., Chicago, Illinois, for Professional Brokerage Services necessary to program design, placement and administration of a Rolling Owners-Controlled Insurance Program for Cook County's Capital Improvements Program.

Board approved amount March 1, 2011 (professional services fees and insurance premium = \$5,500,000)	\$16,500,000.00
Increase requested (not to exceed)	<u>\$850,000.00</u>
Adjusted amount:	\$17,350,000.00

Reason: This amendment is to an existing agreement between Cook County and Mesirow Insurance Services, Inc. for Insurance Brokerage Services for Cook County. The purpose of this amendment is to obligate Mesirow Insurance Services to provide additional services described below and increase the maximum compensation payable to Mesirow Insurance Services as specified below.

OCIP Scope /Cost:

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

- Cook County would be responsible for payment of the insurance premiums directly rather than hidden within contractors' hard costs of construction. Premiums are determined by the insurance carriers upon underwriting each individual capital project.
- Scope of Service includes the following services: Design, marketing and placement of the rolling Owner-Controlled Insurance Program, Program Administration, Claims Management and Risk Control/Safety services.
- Insurance Brokerage and Administration would generate a fee based on construction values, not to exceed \$850,000.

The expiration date of the current contract is February 27, 2014.

Estimated Fiscal Impact: \$850,000.00. (542-258 Self-Insurance Fund-Excess Liability Program Account)

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

**\*Referred to the Committee on Finance on 9/10/2012.**

### **COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER REYES, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 319945. THE MOTION CARRIED.**

320201   **VOTEC CORPORATION (PROPOSED CONTRACT).** Transmitting a Communication, dated September 12, 2012 from David Orr, County Clerk by Clem Balanoff, Deputy County Clerk and Maria De Lourdes Coss, Chief Procurement Officer:

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Votec Corporation, San Diego, California, for implementation of an electronic poll book system.

Reason: A Request for Proposal (RFP) was issued for electronic poll book and software services (e-pollbook) via the Cook County website. Votec Corporation offered the best value by meeting the requirements and offering the best price. They have extensive experience with such implementations. The e-pollbook is a software application residing on personal computing hardware, built with data from the Cook County Election Division's voter database. The application will help ensure that, in all precincts, voters are uniformly processed by election judges, and that voters who appear at the wrong precinct can be directed to the correct polling location, thus preventing disenfranchisement. Other benefits include expediting of voter intake on election day and access to accurate, up-to-date voter history and turnout data. In addition, e-pollbooks enable us to electronically capture data from the polling place, including data on affidavit and provisional voters, election judge timekeeping reports, statements of ballots and survey information. Further, the e-pollbook provides a two-way instant communication platform with our office to help the judges better administer the election. In addition to these benefits cost savings will be realized in the following areas: printing, election morning deliveries of updated lists of early/mail voters to each precinct, and personnel costs associated with manually updating voter history post-election. The total contract amount is funded in its entirety by Help America Vote Act (HAVA) and other grant funds.

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

Estimated Fiscal Impact: None. Grant funded amount: \$3,014,450.00 \$912,200.00 ~~[\$2,812,109.00 - (619-818 Account); and \$202,341.00 (642 818 Account)]~~. Contract period: ~~December 1, 2012 through November 30, 2014.~~ November 7, 2012 through November 6, 2014.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Woman Business Enterprise Ordinance.

**\*Referred to the Committee on Finance as Amended on 10/2/2012.**

### **COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY MOVED TO APPROVE COMMUNICATION NO. 320201 AS AMENDED. THE MOTION CARRIED.**

320214   **AUTOMOTIVE TECH CENTER (PROPOSED CONTRACT).** Transmitting a Communication, dated October 2, 2012 from Maria De Lourdes Coss, Chief Procurement Officer:

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Automotive Tech Center, Oak Park, IL, for automobile maintenance and repair (Zone 2).

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On August 31, 2012 bids were solicited for Contract No. 11-53-185 Rebid for automobile maintenance and repair for Cook County Zone 2. Three (3) bids were received. Automotive Tech Center was the lowest responsive and responsible bidder and is recommended for award. The automobile maintenance services will be provided for various Cook County agencies. It has been determined that the automobile maintenance services that are provided under this contract will provide a savings of \$7,458.78 based on previous year's pricing.

Estimated Fiscal Impact: \$289,100.00 (FY 2012: \$8,030.00; FY 2013: \$96,366.00; FY 2014: \$96,366.00; FY 2015: \$88,338.00) Contract period: Thirty-six months with two (2) one-year renewal options. (Various-444 Account).

Approval of this item would commit Fiscal Year 2013, 2014 and 2015 funds.

Vendor has met the Minority and Woman Business Enterprise Ordinance.

**\*Referred to the Committee on Finance on 10/2/2012.**

### **COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO APPROVE COMMUNICATION NO. 320214 AS AMENDED. THE MOTION CARRIED.**

320215   **TIERRA ENVIRONMENTAL SERVICES COMPANY (PROPOSED CONTRACT).** Transmitting a Communication, dated September 26, 2012 by James D'Amico, Director, Department of Facilities Management and Maria De Lourdes Coss, Chief Procurement Officer:

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Tierra Environmental Services Company, East Chicago, Indiana, for grease trap pumping and water jetting of sewer lines.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On May 25, 2012 bids were solicited for Contract No. 11-53-189 for grease trap pumping and water jetting of sewer lines. Four (4) bids were received Tierra Environmental Services Company was the lowest responsive and responsible bidder and is recommended for award. The services will be provided for various Cook County facilities.

Estimated Fiscal Impact: \$161,460.00 (FY 2012: \$6,730.00; FY 2013: \$80,730.00; and FY 2014: \$74,000.00). Contract period: October 16, 2012 through October 15, 2014, Twenty-four months with two (2) one-year renewal options. (200 - 450 Account).

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

Vendor has met the Minority and Woman Business Enterprise Ordinance.

**\*Referred to the Committee on Finance on 10/2/2012.**

### **COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO APPROVE COMMUNICATION NO. 320215 AS AMENDED. THE MOTION CARRIED.**

320224

**AUTO EXPERTS OF OAK PARK (PROPOSED CONTRACT).** Transmitting a Communication, dated October 16, 2012 from Maria De Lourdes Coss, Chief Procurement Officer:

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Auto Experts of Oak Park, Oak Park, IL for automobile maintenance and repair (Zone 3).

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On August 31, 2012 bids were solicited for Contract No. 11-53-185 Rebid for automobile maintenance and repair for Cook County Zone 3. Four (4) bids were received. Auto Experts of Oak Park was the lowest responsive and responsible bidder and is recommended for award. The auto maintenance services will be provided for various Cook County agencies. It has been determined that the automobile maintenance services that are provided under this contract will provide a savings of \$7,458.78 based on previous year's pricing.

Estimated Fiscal Impact: \$289,100.00 (FY 2012: \$8,030.00; FY 2013: \$96,366.00; FY 2014: \$96,366.00; and FY 2015: \$88,338.00). Contract period: Thirty-six months with two (2) one-year renewal options. (Various-444 Account).

Approval of this item would commit Fiscal Year 2013, 2014 and 2015 funds.

Vendor has met the Minority and Woman Business Enterprise Ordinance.

**\*Referred to the Committee on Finance on 10/2/2012.**

**JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO APPROVE COMMUNICATION NO. 320224 AS AMENDED. THE MOTION CARRIED.**

**SECTION 8**

Your Committee was presented with the Revenue Report for the period ended August 31, 2012 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SCHNEIDER, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.**

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – OCTOBER 16, 2012**

<b><u>VENDOR</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Greco Contractors, Inc.	Section: 09-V6946-03-RP Arlington Heights Road, University Drive to Lake-Cook Road Estimate #25 and Semi-Final	\$57,296.80
K-Five Construction Corporation	Section: 03-W3017-03-FP 88th Avenue, 103rd Street to 87th Street Estimate # 11	715,022.37
S.T.A.T.E. Testing LLC	Section: 03-W3017-03-FP 88th Avenue	12,001.86
	Section: 09-B6736-03-RP Joe Orr Road	3,430.29
	Section: 95-W6606-01-FP Wentworth Avenue	3,371.06
	Section: 08-B5934-04-RP 170th (167th) Street	5,124.24
	Section: 08-A5701-03-FP Penny Road	2,245.46
	Section: 09-W7441-02-RS Mount Prospect Road	2,809.72

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	Section: 11-V6244-02-RS Quentin Road	675.41
	Section: 11-W3841-04-RS Harms Road	5,061.03
	Section: 11-B6527-03-RS Flossmoor Road	933.67
	Section: 11-W7507-04-FP 108th Avenue	10,052.07
	Section: 11-B3722-01-RS Plainfield Road	842.92
	Section: 11-B4221-03-RS Group 4- 2012	2,006.94
	Section: 11-A5916-06-RS Group 3- 2012	462.92
Meade Electric Company, Inc	Section: 12-8EMIM-40-GM Maintenance Charges July, 2012	173,297.20
Village of Richton Park	Section: 12-8EMIM-40-GM Water Charge Pump Station No. 3 Sauk Trail & I. C. G. RR Account No. 0096905200-00 From January 27, 2012 to April 23, 2012	83.32
Village of Deerfield	Section: 12-8EMIM-40-GM Water Charge Pump Station No. 4 Lake-Cook Road to Metra Railroad Account No. 61-0620 From August 03, 2012 to August 31, 2012	
<u>LEGAL SERVICES</u>	Section: 05-A5021-07-RP	1,770.00
Holland & Knight, LLP	Lake-Cook Road Various Parcels	

**COMMISSIONER TOBOLSKI, SECONDED BY COMMISSIONER STEELE, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

## JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

### **REPORT OF THE FINANCE SUBCOMMITTEE ON LABOR**

October 16, 2012

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Chairman Murphy, Vice Chairman Garcia, Commissioners Butler, Fritchey, Gainer, Reyes and Sims (7)

Absent: None (0)

Also Present: Commissioners Collins, Daley, Goslin, Schneider, Silvestri and Steele; Maureen T. O'Donnell – Chief, Bureau of Human Resources; Jonathan Cabildo - Acting Director of Business and Finance, Cook County Juvenile Temporary Detention Center.

Ladies and Gentlemen:

Your Finance Subcommittee on Labor of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, October 16, 2012 at the hour of 9:40 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

319896 COST OF LIVING ADJUSTMENT FOR JUVENILE TEMPORARY DETENTION CENTER (JTDC). Transmitting a Communication, dated July 1, 2012 from Earl L. Dunlap, Transitional Administrator, Juvenile Temporary Detention Center:

please be advised that pursuant to Clause 6(c) of the Agreed Order Appointing a Transitional Administrator, 99 C 3945 Doe v. Cook County; Earl Dunlap was appointed as Transitional Administrator and the Office of the Transitional Administrator was created.

Additionally, Pursuant to clause 5(b) of the court order, the Transitional Administrator, has the responsibility to oversee, supervise, and direct all management, administrative, financial, and contractual, personnel, security, housing, custodial, purchasing, maintenance, technology, health services, mental health services, food and laundry service, recreational, educational, and programmatic functions relating to the operation of the Juvenile Temporary Detention Center (JTDC).

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

The Office of the Transitional Administrator, in an effort to maintain equity between all of the other bargaining units represented at the JTDC, as well as non-bargaining unit members, and all other Cook County employees, who received the non-union cost of living adjustment for FY 2012, is pursuing a 6% increase for JTDC employees under the Teamsters Local 700 bargaining unit.

Effective Date: October 1, 2012.

**\*Referred to the Finance Subcommittee on Labor on 09/10/12/**

**\*\*Deferred at the Finance Subcommittee on Labor Meeting on 10/02/12.**

**Commissioner Fritchey, seconded by Commissioner Sims, moved to accept the Substitute Proposed Resolution for Communication No. 319896. The motion carried.**

### **SUBSTITUTE PROPOSED RESOLUTION**

#### **FOR COMMUNICATION NO. 319896**

**Sponsored by**

**THE HONORABLE JOAN PATRICIA MURPHY**

#### **COST OF LIVING ADJUSTMENT FOR JUVENILE TEMPORARY DETENTION CENTER (JTDC)**

**WHEREAS**, a Cost of Living Adjustment Wage Increase of 6% is requested by the Transitional Administrator for Teamsters 700 bargaining unit positions within the Juvenile Temporary Detention Center except for those with Job Grades PS1 and PS2, to be effective October 21, 2012.

**WHEREAS**, the Salary Schedules and wage adjustments beginning October 21, 2012 have been established by Office of the Transitional Administrator for the Teamsters Local 700 representing employees in the Cook County Juvenile Temporary Detention Center

**WHEREAS**, the Cost of Living Adjustment Wage Increase of 6% is reflected in the Salary Schedules and replace the Salary Schedules within the previous Collective Bargaining Agreement negotiated between the County of Cook and Teamsters Local 700; and

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Cost of Living Adjustment Wage Increase of 6% is requested by the Transitional Administrator as provided by the Bureau of Human Resources; and

**BE IT FURTHER RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as established by the Transitional Administrator of the Juvenile Temporary Detention Center.

**Commissioner Reyes, seconded by Commissioner Sims, moved the approval of Communication No. 319896 as amended. The motion carried.**

**12-R-411  
RESOLUTION**

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

**Sponsored by**  
**THE HONORABLE TONI PRECKWINKLE, PRESIDENT**  
**AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

### **COST OF LIVING ADJUSTMENT FOR JUVENILE TEMPORARY DETENTION CENTER (JTDC)**

**WHEREAS**, a Cost of Living Adjustment Wage Increase of 6% is requested by the Transitional Administrator for Teamsters 700 bargaining unit positions within the Juvenile Temporary Detention Center except for those with Job Grades PS1 and PS2, to be effective October 21, 2012; and

**WHEREAS**, the Salary Schedules and wage adjustments beginning October 21, 2012 have been established by Office of the Transitional Administrator for the Teamsters Local 700 representing employees in the Cook County Juvenile Temporary Detention Center; and

**WHEREAS**, the Cost of Living Adjustment Wage Increase of 6% is reflected in the Salary Schedules and replace the Salary Schedules within the previous Collective Bargaining Agreement negotiated between the County of Cook and Teamsters Local 700.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Cost of Living Adjustment Wage Increase of 6% is requested by the Transitional Administrator as provided by the Bureau of Human Resources; and

**BE IT FURTHER RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as established by the Transitional Administrator of the Juvenile Temporary Detention Center.

Approved and adopted this 16th day of October 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

320216      APPROVING COLLECTIVE BARGAINING AGREEMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated October 2, 2012 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreement for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

### **PROPOSED RESOLUTION**

#### **APPROVING COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, the Collective Bargaining Agreement for the period of December 1, 2008

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and the Chicago Joint Board, Retail, Wholesale and Department Store Union, AFL-CIO-CLC Local 200 (RWDSU Local 200) representing the Health and Hospital System Administrative Assistants III's and IV's; and

**WHEREAS**, the general increases and wage adjustments were previously approved and are reflected in the Salary Schedule and are included in the Collective Bargaining Agreement negotiated between the County of Cook and RWDSU Local 200; and

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement negotiated between the County of Cook and RWDSU Local 200 provided by the Bureau of Human Resources.

**\*Referred to the Finance Subcommittee on Labor on 10/02/12.**

**Commissioner Sims, seconded by Vice Chairman Garcia, moved the approval of Communication No. 320216. The motion carried.**

### **12-R-412 RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

### **APPROVING COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, the Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and the Chicago Joint Board, Retail, Wholesale and Department Store Union, AFL-CIO-CLC Local 200 (RWDSU Local 200) representing the Health and Hospital System Administrative Assistants III's and IV's; and

**WHEREAS**, the general increases and wage adjustments were previously approved and are reflected in the Salary Schedule and are included in the Collective Bargaining Agreement negotiated between the County of Cook and RWDSU Local 200.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement negotiated between the County of Cook and RWDSU Local 200 provided by the Bureau of Human Resources.

Approved and adopted this 16th day of October 2012.

**TONI PRECKWINKLE, President  
Cook County Board of Commissioners**

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

Attest: DAVID ORR, County Clerk

320217      APPROVING COLLECTIVE BARGAINING AGREEMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated October 2, 2012 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreement for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

### **PROPOSED RESOLUTION**

#### **APPROVING COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, the Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and the Chicago Joint Board, Retail, Wholesale and Department Store Union, AFL-CIO-CLC Local 200 (RWDSU Local 200) representing the Health and Hospital System Administrative Assistants V's; and

**WHEREAS**, the general increases and wage adjustments were previously approved and are reflected in the Salary Schedule and are included in the Collective Bargaining Agreement negotiated between the County of Cook and RWDSU Local 200; and

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement negotiated between the County of Cook and RWDSU Local 200 provided by the Bureau of Human Resources.

**\*Referred to the Finance Subcommittee on Labor on 10/02/12.**

**Vice Chairman Garcia, seconded by Commissioner Sims, moved the approval of Communication No. 320217. The motion carried.**

**12-R-413  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

#### **APPROVING COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

**WHEREAS**, the Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and the Chicago Joint Board, Retail, Wholesale and Department Store Union, AFL-CIO-CLC Local 200 (RWDSU Local 200) representing the Health and Hospital System Administrative Assistants V's; and

**WHEREAS**, the general increases and wage adjustments were previously approved and are reflected in the Salary Schedule and are included in the Collective Bargaining Agreement negotiated between the County of Cook and RWDSU Local 200.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement negotiated between the County of Cook and RWDSU Local 200 provided by the Bureau of Human Resources.

Approved and adopted this 16th day of October 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

320218      APPROVING COLLECTIVE BARGAINING AGREEMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated October 2, 2012 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreement for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

### PROPOSED RESOLUTION

#### **APPROVING COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) representing Assistant Medical Examiners; and

**WHEREAS**, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU); and

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) as provided by the Bureau of Human Resources.

**JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

\*Referred to the Finance Subcommittee on Labor on 10/02/12.

Commissioner Sims, seconded by Vice Chairman Garcia, moved the approval of Communication No. 320218. The motion carried.

**12-R-414  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVING COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) representing Assistant Medical Examiners; and

**WHEREAS**, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU).

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) as provided by the Bureau of Human Resources.

Approved and adopted this 16th day of October 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

320219      APPROVING COLLECTIVE BARGAINING AGREEMENT (PROPOSED  
RESOLUTION). Transmitting a Communication, dated October 2, 2012 from Maureen  
O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective  
Bargaining Agreement for your consideration and approval. Submitting a Proposed  
Resolution sponsored by Toni Preckwinkle, President, Cook County Board of  
Commissioners.

**PROPOSED RESOLUTION**

**APPROVING COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

established regulations regarding collective bargaining with a union; and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and Chicago Typographical Union Local 16, representing employees in Graphic Communications; and

**WHEREAS**, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Chicago Typographical Union Local 16; and

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and Chicago Typographical Union Local 16 (Graphic Communications) as provided by the Bureau of Human Resources.

**\*Referred to the Finance Subcommittee on Labor on 10/02/12.**

**Commissioner Sims, seconded by Vice Chairman Garcia, moved the approval of Communication No. 320219. The motion carried.**

### **12-R-415 RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

### **APPROVING COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and Chicago Typographical Union Local 16, representing employees in Graphic Communications; and

**WHEREAS**, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Chicago Typographical Union Local 16.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and Chicago Typographical Union Local 16 (Graphic Communications) as provided by the Bureau of Human Resources.

Approved and adopted this 16th day of October 2012.

TONI PRECKWINKLE, President

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

320220 APPROVING COLLECTIVE BARGAINING AGREEMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated October 2, 2012 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreement for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

### **PROPOSED RESOLUTION**

#### **APPROVING COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook/Sheriff of Cook County and Chicago Typographical Union Local 16, representing employees in the Sheriff's Print Shop; and

**WHEREAS**, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and Chicago Typographical Union Local 16; and

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and Chicago Typographical Union Local 16 (Sheriff's Print Shop) as provided by the Bureau of Human Resources.

**\*Referred to the Finance Subcommittee on Labor on 10/02/12.**

**Vice Chairman Garcia, seconded by Commissioner Sims, moved the approval of Communication No. 320220. The motion carried.**

### **12-R-416 RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

#### **APPROVING COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook/Sheriff of Cook County and Chicago Typographical Union Local 16, representing employees in the Sheriff's Print Shop; and

**WHEREAS**, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and Chicago Typographical Union Local 16.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and Chicago Typographical Union Local 16 (Sheriff's Print Shop) as provided by the Bureau of Human Resources.

Approved and adopted this 16th day of October 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

320221      APPROVING SALARY SCHEDEULE (PROPOSED RESOLUTION). Transmitting a Communication, dated October 2, 2012 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith an Interest Arbitration Award your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

### PROPOSED RESOLUTION

#### **APPROVING SALARY SCHEDEULE**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, has been negotiated between the County of Cook/Sheriff of Cook County and the Fraternal Order of Police, representing employees Court Service Sergeants; and

**WHEREAS**, general wage increases and salary adjustments are reflected in the Salary Schedule included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Fraternal Order of Police; and

**BE IT FURTHER RESOLVED**, that the Salary Schedule is approved and that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as indicated.

**\*Referred to the Finance Subcommittee on Labor on 10/02/12.**

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

**Commissioner Sims, seconded by Vice Chairman Garcia, moved to accept the Substitute Resolution for Communication No. 320221. The motion carried.**

### **SUBSTITUTE RESOLUTION FOR COMMUNICATION NUMBER 320221**

Transmitting a Communication dated, October 2, 2012 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

Transmitting herewith a Salary Schedule for your consideration and approval.

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

### **PROPOSED RESOLUTION**

### **RESOLUTION APPROVING SALARY SCHEDULE**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2009 through November 30, 2012, has been negotiated between the County of Cook/Sheriff of Cook County and the Fraternal Order of Police, representing Court Service Sergeants; and

**WHEREAS**, general wage increases and salary adjustments are reflected in the Salary Schedule included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Fraternal Order of Police; and

**BE IT FURTHER RESOLVED**, that the Salary Schedule is approved and that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as indicated.

**Commissioner Sims, seconded by Vice Chairman Garcia, moved the approval of Communication No. 320221 as amended. The motion carried.**

### **12-R-417 RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

### **RESOLUTION APPROVING SALARY SCHEDULE**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2009 through November 30, 2012, has been negotiated between the County of Cook/Sheriff of Cook County and the Fraternal Order of Police, representing Court Service Sergeants; and

**WHEREAS**, general wage increases and salary adjustments are reflected in the Salary Schedule included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Fraternal Order of Police.

**NOW, THEREFORE, BE IT RESOLVED**, that the Salary Schedule is approved and that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as indicated.

Approved and adopted this 16th day of October 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

320222      ANNUAL APPROPRIATION BILL FOR APPROPRIATION ADJUSTMENTS FOR CORPORATE, PUBLIC SAFETY AND HEALTH FUNDS (PROPOSED RESOLUTION). Transmitting a Communication, dated October 2, 2012. Transmitting herewith a Collective Bargaining Agreement for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

### PROPOSED RESOLUTION

#### **ANNUAL APPROPRIATION BILL FOR APPROPRIATION ADJUSTMENTS FOR CORPORATE, PUBLIC SAFETY AND HEALTH FUNDS**

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

**WHEREAS**, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

**NOW, THEREFORE, BE IT RESOLVED**, that the prevailing wages and salaries of the following positions be fixed as follows:

#### **ACCOUNT 490-115 (CORPORATE FUND)**

<b><u>Job Code</u></b>	<b><u>Job Classification</u></b>	<b><u>Hourly Wage Rate</u></b>	<b><u>Effective Date</u></b>
2327	Chief Electrical Inspector	\$47.60	6/4/12

**JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

4013	Chief Telecommunications Electrician	\$47.60	6/4/12
2330	Electrical Inspector	\$44.80	6/4/12
2323	Electrical Plan Examiner	\$44.80	6/4/12
2331	Machinist	\$43.55	7/1/12
2379	Telecommunications Electrician	\$44.80	6/4/12
2378	Telecommunications Electrician Foreman	\$44.80	6/4/12

**ACCOUNT 490-115 (PUBLIC SAFETY FUND)**

<b><u>Job Code</u></b>	<b><u>Job Classification</u></b>	<b><u>Hourly Wage Rate</u></b>	<b><u>Effective Date</u></b>
2328	Electrical Equipment Technician	\$42.00	6/4/12
2346	Electrical Equipment Technician Foreman	\$44.80	6/4/12
2329	Electrical Mechanic	\$42.00	6/4/12
2324	Electrician	\$42.00	6/4/12
2326	Electrician Foreman	\$44.80	6/4/12
2331	Machinist	\$43.55	7/1/12
2339	Machinist Foreman	\$46.05	7/1/12
2354	Painter	\$40.00	6/1/12
2356	Painter Foreman	\$45.00	6/1/12
2342	Pipe coverer	\$45.55	6/1/12
2368	Pipe coverer Foreman	\$48.05	6/1/12
2388	Pipe coverer Material Handler	\$34.16	6/1/12
2389	Pipe coverer Pre-Apprentice	\$34.16	6/1/12
2361	Plasterer	\$44.25	7/1/12

**ACCOUNT 899-115 (HEALTH FUND)**

<b><u>Job Code</u></b>	<b><u>Job Classification</u></b>	<b><u>Hourly Wage Rate</u></b>	<b><u>Effective Date</u></b>
2390	Biomedical Electrical Technician	\$42.00	6/4/12
2391	Biomedical Electrical Technician Foreman	\$44.80	6/4/12
2328	Electrical Equipment Technician	\$42.00	6/4/12
2324	Electrician	\$42.00	6/4/12
2326	Electrician Foreman	\$44.80	6/4/12
2331	Machinist	\$43.55	7/1/12
2339	Machinist Foreman	\$46.05	7/1/12
2354	Painter	\$40.00	6/1/12
2342	Pipe coverer	\$45.55	6/1/12
2368	Pipe coverer Foreman	\$48.05	6/1/12
2361	Plasterer	\$44.25	7/1/12
2379	Telecommunications Electrician	\$44.80	6/4/12
2378	Telecommunications Electrician Foreman	\$44.80	6/4/12

**BE IT FURTHER RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

\*Referred to the Finance Subcommittee on Labor on 10/02/12.

## JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012

**Commissioner Sims, seconded by Commissioner Reyes, moved to accept the Substitute Resolution for Communication No. 320222. The motion carried.**

### **SUBSTITUTE RESOLUTION FOR COMMUNICATION NUMBER 320222**

**October 2, 2011**

**Sponsored by**

Proposed Resolution

### **RESOLUTION APPROVING SALARY SCHEDULE**

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

**WHEREAS**, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

**NOW, THEREFORE, BE IT RESOLVED**, that the prevailing wages and salaries of the following positions be fixed as follows:

#### **ACCOUNT 490-115 (CORPORATE FUND)**

<b>Job Code</b>	<b>Job Classification</b>	<b>Hourly Wage Rate</b>	<b>Effective Date</b>
2327	Chief Electrical Inspector	\$47.60	6/4/12
4013	Chief Telecommunications Electrician	\$47.60	6/4/12
2330	Electrical Inspector	\$44.80	6/4/12
2323	Electrical Plan Examiner	\$44.80	6/4/12
2331	Machinist	\$43.55	7/1/12
2379	Telecommunications Electrician	\$42.00	6/4/12
2378	Telecommunications Electrician Foreman	\$44.80	6/4/12

#### **ACCOUNT 490-115 (PUBLIC SAFETY FUND)**

<b>Job Code</b>	<b>Job Classification</b>	<b>Hourly Wage Rate</b>	<b>Effective Date</b>
2328	Electrical Equipment Technician	\$42.00	6/4/12
2346	Electrical Equipment Technician Foreman	\$44.80	6/4/12
2329	Electrical Mechanic	\$42.00	6/4/12
2324	Electrician	\$42.00	6/4/12
2326	Electrician Foreman	\$44.80	6/4/12
2331	Machinist	\$43.55	7/1/12

**JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

2339	Machinist Foreman	\$46.05	7/1/12
2354	Painter	\$40.00	6/1/12
2356	Painter Foreman	\$45.00	6/1/12
2342	Pipe coverer	\$45.55	6/1/12
2368	Pipe coverer Foreman	\$48.05	6/1/12
2388	Pipe coverer Material Handler	\$34.16	6/1/12
2389	Pipe coverer Pre-Apprentice	\$34.16	6/1/12
2361	Plasterer	\$44.25	7/1/12

**ACCOUNT 899-115 ( HEALTH FUND)**

<b>Job Code</b>	<b>Job Classification</b>	<b>Hourly Wage Rate</b>	<b>Effective Date</b>
2390	Biomedical Electrical Technician	\$42.00	6/4/12
2391	Biomedical Electrical Technician Foreman	\$44.80	6/4/12
2328	Electrical Equipment Technician	\$42.00	6/4/12
2324	Electrician	\$42.00	6/4/12
2326	Electrician Foreman	\$44.80	6/4/12
2331	Machinist	\$43.55	7/1/12
2339	Machinist Foreman	\$46.05	7/1/12
2354	Painter	\$40.00	6/1/12
2342	Pipe coverer	\$45.55	6/1/12
2368	Pipe coverer Foreman	\$48.05	6/1/12
2361	Plasterer	\$44.25	7/1/12
2379	Telecommunications Electrician	\$42.00	6/4/12
2378	Telecommunications Electrician Foreman	\$44.80	6/4/12

**BE IT FURTHER RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

**Commissioner Sims, seconded by Commissioner Reyes, moved the approval of Communication No. 320222 as amended. The motion carried.**

**12-R-418**  
**RESOLUTION**  
**Sponsored by**  
**THE HONORABLE TONI PRECKWINKLE, PRESIDENT**  
**AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

**WHEREAS**, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary.

**JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

**NOW, THEREFORE, BE IT RESOLVED**, that the prevailing wages and salaries of the following positions be fixed as follows:

**ACCOUNT 490-115 (CORPORATE FUND)**

<b><u>Job Code</u></b>	<b><u>Job Classification</u></b>	<b><u>Hourly Wage Rate</u></b>	<b><u>Effective Date</u></b>
2327	Chief Electrical Inspector	\$47.60	6/4/12
4013	Chief Telecommunications Electrician	\$47.60	6/4/12
2330	Electrical Inspector	\$44.80	6/4/12
2323	Electrical Plan Examiner	\$44.80	6/4/12
2331	Machinist	\$43.55	7/1/12
2379	Telecommunications Electrician	\$42.00	6/4/12
2378	Telecommunications Electrician Foreman	\$44.80	6/4/12

**ACCOUNT 490-115 (PUBLIC SAFETY FUND)**

<b><u>Job Code</u></b>	<b><u>Job Classification</u></b>	<b><u>Hourly Wage Rate</u></b>	<b><u>Effective Date</u></b>
2328	Electrical Equipment Technician	\$42.00	6/4/12
2346	Electrical Equipment Technician Foreman	\$44.80	6/4/12
2329	Electrical Mechanic	\$42.00	6/4/12
2324	Electrician	\$42.00	6/4/12
2326	Electrician Foreman	\$44.80	6/4/12
2331	Machinist	\$43.55	7/1/12
2339	Machinist Foreman	\$46.05	7/1/12
2354	Painter	\$40.00	6/1/12
2356	Painter Foreman	\$45.00	6/1/12
2342	Pipe coverer	\$45.55	6/1/12
2368	Pipe coverer Foreman	\$48.05	6/1/12
2388	Pipe coverer Material Handler	\$34.16	6/1/12
2389	Pipe coverer Pre-Apprentice	\$34.16	6/1/12
2361	Plasterer	\$44.25	7/1/12

**ACCOUNT 899-115 (HEALTH FUND)**

<b><u>Job Code</u></b>	<b><u>Job Classification</u></b>	<b><u>Hourly Wage Rate</u></b>	<b><u>Effective Date</u></b>
2390	Biomedical Electrical Technician	\$42.00	6/4/12
2391	Biomedical Electrical Technician Foreman	\$44.80	6/4/12
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2342	Pipe coverer	\$45.55	6/1/12
2368	Pipe coverer Foreman	\$48.05	6/1/12
2361	Plasterer	\$44.25	7/1/12
2379	Telecommunications Electrician	\$42.00	6/4/12

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

2378	Telecommunications Electrician Foreman	\$44.80	6/4/12
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**BE IT FURTHER RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

Approved and adopted this 16th day of October 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Murphy asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

**Commissioner Sims moved to adjourn the meeting, seconded by Commissioner Fritchey. The motion carried and the meeting was adjourned.**

### **YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 319896	Approved As Amended
Communication No. 320216	Approved
Communication No. 320217	Approved
Communication No. 320218	Approved
Communication No. 320219	Approved
Communication No. 320220	Approved
Communication No. 320221	Approved As Amended
Communication No. 320222	Approved As Amended

### **LABOR SUBCOMMITTEE**

JOAN PATRICIA MURPHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Murphy, seconded by Commissioner Garcia, moved that the Report of the Finance Subcommittee on Labor be approved and adopted. **The motion carried unanimously.**

### **REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION**

October 3, 2012

The Honorable,

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

The Board of Commissioners of Cook County

Ladies and Gentlemen:

Your Finance Subcommittee on Litigation of the Board of Commissioners met pursuant to notice on Wednesday, October 3, 2012 at 11:00 a.m., in the County Building, Room 569, Chicago, Illinois.

### **ATTENDANCE**

Present: Chairman Silvestri, Commissioners Collins, Gainer, Schneider, Suffredin and Tobolski (6).

Absent: Vice Chairman Fritchey (1).

Also Present: Commissioner Robert B. Steele; Patrick Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau; Mark N. Pera – Assistant State's Attorney; Melinda Malecki – System Director of Risk Management for Cook County

Court Reporter: Anthony W. Lisanti, C.S.R.

**Commissioner Tobolski, seconded by Commissioner Suffredin, moved to receive and file the Case Disposition Summary Report. The motion carried.**

**Commissioner Schneider, seconded by Commissioner Collins, moved to convene Executive Session. The motion carried.**

Chairman Silvestri announced that the Subcommittee was returning to Regular Session.

**Commissioner Tobolski, seconded by Commissioner Collins, moved to concur with the recommendation of the State's Attorney's Office in the matter of *Keith Johnson*. The motion carried.**

Patrick Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, stated that he would speak to the General Counsel of John H. Stroger Jr. Hospital to determine whether the Litigation Subcommittee has the right to review discipline documents prepared by the Hospital's Risk Management personnel.

**Commissioner Tobolski, seconded by Commissioner Collins, moved to concur with the recommendation of the State's Attorney's Office in the matter of *The Foster Group v. The County of Cook*. The motion carried.**

**Commissioner Tobolski, seconded by Commissioner Suffredin, moved to authorize invoice payments for special counsels (Tabs #1 through #4 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.**

Tab 1            Peterson, Johnson & Murray, LLC            *James Degorski v. Cook County Sheriff, et al.*  
Case No. 04 C 3367

Tab 2            Peterson, Johnson & Murray, LLC            *United States of America v. Cook County, et al.*  
Case No. 10 C 2946

## JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012

Tab 3	Rock, Fusco & Connell, LLC Case No. 11 C 8126	<i>LaFranco v. Cook County, et al.</i>
Tab 4	Querry & Harrow, Ltd. Case No. 07 C 855	<i>Hernandez v. Cook County Sheriff's Dept., et al.</i>

**Commissioner Schneider, seconded by Commissioner Suffredin, moved to adjourn. The motion carried unanimously and the meeting was adjourned.**

Respectfully submitted,

FINANCE SUBCOMMITTEE ON LITIGATION

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Garcia, seconded by Commissioner Steele, moved that the Report of the Finance Subcommittee on Litigation be approved and adopted. **The motion carried.**

### REPORT OF THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT

October 16, 2012

The Honorable,  
The Board of Commissioners of Cook County

#### ATTENDANCE

Present: Chairman Garcia, Vice Chairman Murphy, Commissioners Butler, Gorman, Reyes, Schneider and Steele (7).

Absent: None (0).

Also Present: Commissioners Beavers, Collins, Daley, Fritchey, Goslin, Sims, Suffredin and Tobolski; Herman Brewer, Chief, Bureau of Economic Development.

Ladies and Gentlemen:

Your Committee on Finance Subcommittee on Real Estate and Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, October 16, 2012 at the hour of 9:40 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Garcia asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

320197      BUREAU OF ECONOMIC DEVELOPMENT, DEPARTMENT OF PLANNING AND DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated September 13, 2012 from Herman Brewer, Chief, Bureau of Economic Development:

respectfully submitting this Resolution regarding 1280 Landmeier, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1280 Landmeier Road, Elk Grove Village, Illinois. The applicant intends to lease the property to an industrial user for warehousing, manufacturing and/or distribution.

1280 Landmeier, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; will be purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President and Elizabeth "Liz" Doody Gorman, County Commissioner.

### **PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from 1280 Landmeier, LLC and Resolution No. 39-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 1280 Landmeier Road, Elk Grove Village Cook County, Illinois, County Board District #17, Property Index Number: 08-27-400-095-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, and purchase for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

**JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for one (1) month, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy create an estimated 10-15 new full-time jobs and 12 construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for under 24 months; will be purchased for value; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1280 Landmeier Road, Elk Grove Village Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**\*Referred to the Finance Subcommittee on Real Estate and Business and Economic Development on 10/2/2012.**

**Vice Chairman Murphy, seconded by Commissioner Steele, moved the approval of Communication No. 320197. The motion carried.**

**12-R-419  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT**

**AND ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from 1280 Landmeier, LLC and Resolution No. 39-11 from the Village of Elk Grove Village for an abandoned

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

industrial facility located at 1280 Landmeier Road, Elk Grove Village Cook County, Illinois, County Board District #17, Property Index Number: 08-27-400-095-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, and purchase for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for one (1) month, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy create an estimated 10-15 new full-time jobs and 12 construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for under 24 months; will be purchased for value; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1280 Landmeier Road, Elk Grove Village Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 16th day of October 2012.

TONI PRECKWINKLE, President

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

320198      BUREAU OF ECONOMIC DEVELOPMENT, DEPARTMENT OF PLANNING AND DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated September 13, 2012 from Herman Brewer, Chief, Bureau of Economic Development:

respectfully submitting this Resolution regarding Bana 123, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 2425 Touhy Avenue, Elk Grove Village, Illinois. The applicant intends to use the facility for the assembly, warehousing and distribution of printed circuit boards.

Bana 123, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President and Elizabeth "Liz" Doody Gorman, County Commissioner.

### **PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Bana 123, LLC and Resolution No. 44-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 2425 Touhy Avenue, Elk Grove Village Cook County, Illinois, County Board District #17, Property Index Numbers: 08-35-201-011-0000 and 08-26-410-007-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

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**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for eight (8) months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will retain 30 jobs; create an estimated 20-30 new full-time jobs, and 10 construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2425 Touhy Avenue, Elk Grove Village Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**\*Referred to the Finance Subcommittee on Real Estate and Business and Economic Development on 10/2/2012.**

**Commissioner Gorman, seconded by Vice Chairman Murphy, moved the approval of Communication No. 320198. The motion carried.**

**12-R-420**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT**

**AND ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Bana 123, LLC and Resolution No. 44-11 from the Village of Elk Grove Village for an abandoned industrial

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

facility located at 2425 Touhy Avenue, Elk Grove Village Cook County, Illinois, County Board District #17, Property Index Numbers: 08-35-201-011-0000 and 08-26-410-007-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for eight (8) months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will retain 30 jobs; create an estimated 20-30 new full-time jobs, and 10 construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2425 Touhy Avenue, Elk Grove Village Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 16th day of October 2012.

TONI PRECKWINKLE, President

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

320199      BUREAU OF ECONOMIC DEVELOPMENT, DEPARTMENT OF PLANNING AND DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated September 13, 2012 from Herman Brewer, Chief, Bureau of Economic Development:

respectfully submitting this Resolution regarding DCT Greenleaf, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 2567 Greenleaf Avenue, Elk Grove Village, Illinois. The applicant intends to purchase, refurbish and lease the site to an industrial user for warehousing, manufacturing and/or distribution use.

DCT Greenleaf, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; is being purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President and Elizabeth "Liz" Doody Gorman, County Commissioner.

### **PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from DCT Greenleaf LLC and Resolution No. 3-2 from the Village of Elk Grove Village for an abandoned industrial facility located at 2567 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-35-202-045-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value,

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by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for three (3) months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will create 50-100 new full-time jobs and 50-75 construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2567 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**\*Referred to the Finance Subcommittee on Real Estate and Business and Economic Development on 10/2/2012.**

**Commissioner Gorman, seconded by Vice Chairman Murphy, moved the approval of Communication No. 320199. The motion carried.**

**12-R-421  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT**

**AND ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from DCT Greenleaf LLC and Resolution No. 3-2 from the Village of Elk Grove Village for an abandoned industrial facility located at 2567 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-35-202-045-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for three (3) months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will create 50-100 new full-time jobs and 50-75 construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2567 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 16th day of October 2012.

## JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

320200      BUREAU OF ECONOMIC DEVELOPMENT, DEPARTMENT OF PLANNING AND DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated August 23, 2012 from Herman Brewer, Chief, Bureau of Economic Development:

respectfully submitting this Resolution regarding KTR ILL, LLC's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 21399 Torrence Avenue, Sauk Village, Illinois. The applicant intends to lease to an industrial user for warehousing, manufacturing and/or distribution use.

KTR ILL, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President and Joan Patricia Murphy, County Commissioner.

### PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from KTR ILL, LLC and Resolution No. 11-19 from the Village of Sauk Village for an abandoned industrial facility located at 21399 Torrence Avenue, Sauk Village, Cook County, Illinois, County Board District #6, Property Index Number: 33-19-301-003-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 8; and

**JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

**WHEREAS**, in the case of abandonment of under 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 8 requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 8; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for seven (7) months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will create an estimated 100-150 new full-time jobs, and 25-30 construction jobs; and

**WHEREAS**, the Village of Sauk Village states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for under 24 months; there will be a purchase for value; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 8 incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 21399 Torrence Avenue, Sauk Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**\*Referred to the Finance Subcommittee on Real Estate and Business and Economic Development on 10/2/2012.**

**Vice Chairman Murphy, seconded by Commissioner Gorman, moved the approval of Communication No. 320200. The motion carried.**

**12-R-422  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from KTR ILL, LLC and Resolution No. 11-19 from the Village of Sauk Village for an abandoned industrial facility located at 21399 Torrence Avenue, Sauk Village, Cook County, Illinois, County Board District #6, Property Index Number: 33-19-301-003-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 8; and

**WHEREAS**, in the case of abandonment of under 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 8 requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 8; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for seven (7) months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will create an estimated 100-150 new full-time jobs, and 25-30 construction jobs; and

**WHEREAS**, the Village of Sauk Village states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for under 24 months; there will be a purchase for value; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 8 incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 21399 Torrence Avenue, Sauk Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 16th day of October 2012.

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Vice Chairman Murphy moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.**

### **YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 320197	Approved
Communication No. 320198	Approved
Communication No. 320199	Approved
Communication No. 320200	Approved

Respectfully submitted,

FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT

JESUS G. GARCIA, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Garcia, seconded by Commissioner Murphy, moved that the Report of the Finance Subcommittee on Real Estate and Business and Economic Development be approved and adopted. **The motion carried.**

### **REPORT OF THE FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION**

October 2, 2012

The Honorable,  
The Finance Committee of  
The Board of Commissioners of Cook County,

Ladies and Gentlemen,

Your Finance Subcommittee on Workers' Compensation of the Board of Commissioners met pursuant to notice Tuesday, October 2, 2012 at 11:00 A.M., in Room 569 of the County Building, 118 N. Clark Street.

### **ATTENDANCE**

Present: Chairman Schneider, Vice Chairman Reyes, Commissioners Garcia and Tobolski (4).

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

Absent: Commissioners Fritchey (1).

Commissioner Tobolski, seconded by Vice Chairman Reyes, moved that the Workers' Compensation Subcommittee convene in Executive Session to consider matters of pending Workers' Compensation. The motion carried.

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved that the Workers' Compensation Subcommittee convene in Open Session to consider the matters of pending Workers' Compensation. The motion carried.

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval of the cases over \$25,000.00. The motion carried.

### **1. SETTLEMENTS**

#### **A. Health Facilities**

##### **BLANCADA, DANILO**

**08 WC 52667**

**\$99,697.63**

**The Petitioner was lifting an oxygen tank when he injured his left arm.**

**08 WC 52668**

**The Petitioner injured his left knee and both shoulders while restraining a combative psychiatric patient.**

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.

##### **RICHTER, ARTHUR**

**10 WC 11594**

**\$46,153.07**

**The Petitioner was replacing heating elements in a steam table when he slipped on the moisture on the floor and fell on his right knee.**

Vice Chairman Reyes seconded by Commissioner Tobolski, moved approval. The motion carried.

#### **B. County Government**

##### **AUSTIN, VERNITA**

**08 WC 30698**

**\$84,798.80**

**The Petitioner was pushed by an inmate, causing her to twist her left knee and fall.**

Vice Chairman Reyes seconded by Commissioner Tobolski, moved approval. The motion carried.

### **2. DECISIONS**

## JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012

### **A. County Government**

**BRACKEN, TERENCE**  
**11 WC 38561**

**\$31,673.97**

**The Petitioner was lifting and moving a heavy conference table when he slipped and twisted his right knee.**

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

TIMOTHY O. SCHNEIDER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Schneider, seconded by Commissioner Reyes, moved that the Report of the Finance Subcommittee on Worker's Compensation be approved and adopted. **The motion carried unanimously**

### **REPORT OF THE COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS**

October 16, 2012

The Honorable,  
The Board of Commissioners of Cook County

### **ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Beavers, Butler, Collins, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioners Daley and Gainer (2)

Also Present: Jack Weinrauch – Director of Administrative Hearings; Zara Ali – Director of Revenue; Daniel H. Brennan, Jr., - Assistant State's Attorney Civil Actions Bureau; Thomas Grippando – Administrative Law Judge, Department of Administrative Hearings; Wayne Moran – Case Manager, Department of Administrative Hearings; Deborah Stone – Director of Environmental Control.

Ladies and Gentlemen:

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, October 16, 2012 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

319169      **REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS THE COUNTY'S ADMINISTRATIVE ADJUDICATION PROGRAM (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Larry Suffredin, County Commissioner.

### **PROPOSED RESOLUTION**

#### **REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS THE COUNTY'S ADMINISTRATIVE ADJUDICATION PROGRAM**

**WHEREAS**, the Cook County Board of Commissioners enacted Ordinance 09-O-03, establishing the Department of Administrative Hearings ("the "Department") in December 2008; and

**WHEREAS**, Pursuant to such Ordinance, the Department provides an independent central panel of adjudicators authorized to conduct administrative adjudication proceedings for departments, agencies, boards and commissions of the County; and

**WHEREAS**, in March of 2011, Cook County formed a joint committee with the City of Chicago to identify and coordinate government agencies that could be jointly administered to reduce costs, streamline interactions with residents and provide better services; and

**WHEREAS**, one of the government agencies that was identified for collaboration was the Cook County's Department of Administrative Hearings; and

**WHEREAS**, Cook County and the City of Chicago entered into an intergovernmental agreement on January 18, 2012 that allows for the Department to hear matters pertaining to the enforcement of both County and City ordinances with respect to cigarette taxes; and

**WHEREAS**, the Board needs to be informed of the actions taken by the Department to facilitate this collaboration;

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the Department's collaboration efforts; and

**BE IT FURTHER RESOLVED**, that Mr. Jack Weinrauch, Director of the Department of Administrative Hearings, appear before the Committee and be prepared to update the Committee on the Department's activities to date and the status of initiatives in the Department in conjunction with the City-County Collaboration.

**\*Referred to the Legislation and Intergovernmental Relations Committee on 07-24-**

**JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

**12.**

Vice Chairman Fritchey, seconded by Commissioner Silvestri, moved the approval of Communication No. 319169. The motion carried. Commissioners Gorman and Schneider voted No on the above item.

**12-R-423  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**REQUESTING A HEARING OF THE LEGISLATION  
AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
TO DISCUSS THE COUNTY'S ADMINISTRATIVE ADJUDICATION PROGRAM**

**WHEREAS**, the Cook County Board of Commissioners enacted Ordinance 09-O-03, establishing the Department of Administrative Hearings (Department) in December 2008; and

**WHEREAS**, pursuant to such Ordinance, the Department provides an independent central panel of adjudicators authorized to conduct administrative adjudication proceedings for departments, agencies, boards and commissions of the County; and

**WHEREAS**, in March of 2011, Cook County formed a joint committee with the City of Chicago to identify and coordinate government agencies that could be jointly administered to reduce costs, streamline interactions with residents and provide better services; and

**WHEREAS**, one of the government agencies that was identified for collaboration was the Cook County's Department of Administrative Hearings; and

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**WHEREAS**, the Board needs to be informed of the actions taken by the Department to facilitate this collaboration.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the Department's collaboration efforts; and

**BE IT FURTHER RESOLVED**, that Mr. Jack Weinrauch, Director of the Department of Administrative Hearings, appear before the Committee and be prepared to update the Committee on the Department's activities to date and the status of initiatives in the Department in conjunction with the City-County Collaboration.

Approved and adopted this 16th day of October 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

**JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

Attest: DAVID ORR, County Clerk

319944      SUPPORTING THE ENFORCEMENT OF THE UNITED STATES CLEAN AIR ACT (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Larry Suffredin, County Commissioner.

**PROPOSED RESOLUTION**

**SUPPORTING THE ENFORCEMENT OF THE UNITED STATES  
CLEAN AIR ACT**

**WHEREAS**, Cook County has been a national leader on curbing its domestic air pollution; and

**WHEREAS**, Cook County and its residents recently have demonstrated their support for healthy air by accelerating the closure of dirty power plants within County limits; and

**WHEREAS**, studies have shown that air pollution can cause an increased risk of strokes and heart attacks, even on moderate air quality days; and

**WHEREAS**, air pollution is linked to other dangerous diseases such as cancer, diabetes, aggravated asthma and other respiratory illnesses, increased hospitalizations, and premature death; and

**WHEREAS**, air pollution particularly affects the most vulnerable citizens of our city, namely seniors, children and those with compromised health; and

**WHEREAS**, since 1970, the Clean Air Act has protected the air we breathe through a proven, comprehensive, successful system of pollution control that saves lives and creates economic benefits exceeding its costs; and

**WHEREAS**, with the Clean Air Act, air quality in this country has improved significantly, despite major growth both in our economy and industrial production; and

**WHEREAS**, between 1970 and 1990, the six main pollutants covered by the Clean Air Act - particulate matter and ground-level ozone (both of which contribute to smog and asthma), carbon monoxide, lead, sulfur and nitrogen oxides (the acid gases that cause acid rain) - were reduced by between 47 percent and 93 percent, and airborne lead was virtually eliminated; and

**WHEREAS**, the Clean Air Act has produced economic benefits valued at \$2 trillion or 30 times the cost of regulation; and

**WHEREAS**, healthy air will protect public health, save lives, and reduce healthcare costs.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners supports the Clean Air Act and urges the administrator of the Environmental Protection Agency, Lisa P. Jackson, and President Barack Obama to move swiftly to fully employ and enforce the Clean Air Act to reduce ground-level ozone, particulate matter, and carbon pollution in our atmosphere; and

**JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Lisa P. Jackson, President Barack Obama and Cook County's Congressional Delegation as a reflection of this Honorable Body's support of the Clean Air Act.

**\*Referred to the Legislation and Intergovernmental Relations Committee on 09-10-12.**

**Vice Chairman Fritchey, seconded by Commissioner Steele, moved the approval of Communication No. 319944. The motion carried. Commissioners Gorman and Schneider voted No on the above item.**

**12-R-424**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**SUPPORTING THE ENFORCEMENT OF THE UNITED STATES CLEAN AIR ACT**

**WHEREAS**, Cook County has been a national leader on curbing its domestic air pollution; and

**WHEREAS**, Cook County and its residents recently have demonstrated their support for healthy air by accelerating the closure of dirty power plants within County limits; and

**WHEREAS**, studies have shown that air pollution can cause an increased risk of strokes and heart attacks, even on moderate air quality days; and

**WHEREAS**, air pollution is linked to other dangerous diseases such as cancer, diabetes, aggravated asthma and other respiratory illnesses, increased hospitalizations and premature death; and

**WHEREAS**, air pollution particularly affects the most vulnerable citizens of our city, namely seniors, children and those with compromised health; and

**WHEREAS**, since 1970, the Clean Air Act has protected the air we breathe through a proven, comprehensive, successful system of pollution control that saves lives and creates economic benefits exceeding its costs; and

**WHEREAS**, with the Clean Air Act, air quality in this country has improved significantly, despite major growth both in our economy and industrial production; and

**WHEREAS**, between 1970 and 1990, the six (6) main pollutants covered by the Clean Air Act - particulate matter and ground-level ozone (both of which contribute to smog and asthma), carbon monoxide, lead, sulfur and nitrogen oxides (the acid gases that cause acid rain) - were reduced by between 47 percent and 93 percent, and airborne lead was virtually eliminated; and

**WHEREAS**, the Clean Air Act has produced economic benefits valued at \$2 trillion or 30 times the cost of regulation; and

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

**WHEREAS**, healthy air will protect public health, save lives, and reduce healthcare costs.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners supports the Clean Air Act and urges the Administrator of the Environmental Protection Agency, Lisa P. Jackson, and President Barack Obama to move swiftly to fully employ and enforce the Clean Air Act to reduce ground-level ozone, particulate matter, and carbon pollution in our atmosphere; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Lisa P. Jackson, President Barack Obama and Cook County's Congressional Delegation as a reflection of this Honorable Body's support of the Clean Air Act.

Approved and adopted this 16th day of October 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

**Commissioner Steele moved to adjourn the meeting, seconded by Commissioner Reyes. The motion carried and the meeting was adjourned.**

### **YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 319169	Approved
Communication No. 319944	Approved

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

### **CLERK OF THE CIRCUIT COURT**

### **TRANSFER OF FUNDS**

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

Transmitting a Communication, dated September 25, 2012 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$16,000.00 from Account 335-245, Advertising for Specific Purposes to Account 335-268, Court Reporting, Steno or Transcription Services for court reporting and transcription services.

Reason: Funds are needed to satisfy operational needs for court reporting and transcription services for the remainder of the fiscal year.

From Account 335-245	<b>Total</b>	<b>\$16,000.00</b>
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To Account 335-268	<b>Total</b>	<b>\$16,000.00</b>
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On August 22, 2012 it became apparent that Account 268-Court Reporting, Steno or Transcription Services would require an infusion of funds in order to meet current obligations. At that time the balance in the account was \$13,894 and 30 days prior to that it was \$24,515.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 245-Advertising for Specific Purposes was identified as the source of transferred funds as the account is expected to have a surplus at the end of the fiscal year due to the excess savings achieved from advertising through the Countywide Advertising Contract.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 335-245.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account 245-Advertising for Specific Purposes is expected to have a surplus at the end of the fiscal year due to the excess savings achieved from advertising through the Countywide Advertising Contract.

The Budget Department has reviewed and has no objection to this transfer.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

Commissioner Daley, seconded by Commissioner Sims, moved that the transfer of funds be approved.  
**The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 27, 2012 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$15,891.00 from Account 528-440, Maintenance and Repair of Office Equipment to Account 528-441, Maintenance and Repair of Data Processing Equipment for two (2) months maintenance of the Kiosk System located at the Criminal Courts Building at 26th and California.

Reason: Transfer of funds is needed for two (2) months (October and November 2012) maintenance for the Kiosk System located at the Criminal Courts Building at 26th and California.

From Account 528-440	<b>Total</b>	<b>\$15,891.00</b>
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To Account 528-441	<b>Total</b>	<b>\$15,891.00</b>
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On September 17, 2012 it became apparent that Account 441-Maintenance and Repair of Data Processing Equipment would require an infusion of funds in order to meet current obligations. At that time the balance in the account was \$116,188 and 30 days prior to that it was \$163,602.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 440-Maintenance and Repair of Office Equipment was identified as the source of transferred funds to Account 441-Maintenance and Repair of Data Processing Equipment as a surplus is expected in this account at the end of the fiscal year as maintenance for equipment that is no longer needed will not be renewed, hence, the availability of funds for transfer.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 528-440.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account 440-Maintenance and Repair of Office Equipment was identified as the source of transferred funds to Account 441-Maintenance and Repair of Data Processing Equipment as a surplus is expected in this account at the end of the fiscal year as maintenance for equipment that is no longer needed will not be renewed, hence, the availability of funds for transfer.

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

The Budget Department has reviewed and has no objection to this transfer.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Daley, seconded by Commissioner Sims, moved that the transfer of funds be approved.  
**The motion carried.**

**Commissioner Fritchey voted "no".**

### **BUREAU OF HUMAN RESOURCES**

#### **REPORT**

Transmitting a Communication, dated October 16, 2012 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources  
and  
RESHMA SONI, County Comptroller

submitting the Human Resources Activity reports covering the two (2) week pay period for both Pay Period 18 ending August 25, 2012 and Pay Period 19 ending September 8, 2012.

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Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

### **OFFICE OF THE PUBLIC GUARDIAN**

#### **CONTRACT**

Transmitting a Communication, dated September 26, 2012 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County  
and  
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into a contract with Panoramic Software Corporation, Greenbrae, California, to modernize the current case management system with a Web Based Case Management and Fiduciary Accounting System to improve the processing of guardianship related activities.

Reason: Panoramic Software Corporation was selected through a Request for Proposal (RFP) process (#12-28-028P). The firm was judged to be the most qualified of the six (6) firms which submitted proposals.

Estimated Fiscal Impact: \$692,100.00. Contract period: October 16, 2012 through November 30, 2013. (717/305-579 Account).

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

The Chief Information Officer concurs with this item.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Collins, seconded by Commissioner Reyes, moved that the Chief Procurement Officer be authorized to enter into the requested contract, as amended. **The motion carried unanimously.**

### **OFFICE OF THE STATE'S ATTORNEY**

#### **GRANT AWARD**

Transmitting a Communication, dated September 25, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$150,000.00 from the Office of the State's Attorney's Appellate Prosecutor. This grant will provide funding for the Misdemeanor Alternative Prosecution Enhancement (MAPE) Suburban Expansion Program, which will enable the State's Attorney's Office to expand the current MAPE Program to include Suburban Cook County. This grant will provide funding for one (1) Alternative Prosecution and Sentencing (APS) Coordinator, who will manage and oversee all misdemeanor-level offenses which will be eligible for one (1) or more of the APS alternatives. In addition, this funding will allow our office to subcontract with a social service agency to hire one (1) part-time Suburban Alternative Prosecution Specialist, who will perform a screening to determine a defendant's eligibility for the MAPE Program, facilitate the initial contact between an eligible defendant and the Veterans Affairs (VA) or mental health service provider, and follow up to ensure the defendant's compliance with program requirements. Grant funds will further be used to support the costs of the initial mental health/psychiatric assessments and follow-up appointments performed by a licensed health agency. There is no match requirement for this grant.

Estimated Fiscal Impact: None. Grant Award: \$150,000.00. Funding Period: December 1, 2012 through November 30, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Collins, seconded by Commissioner Silvestri, moved that the request of the Cook County State's Attorney be approved. **The motion carried unanimously.**

#### **PENDING LITIGATION**

Transmitting a Communication, dated September 24, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

## JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Peter Papaleo v. Deputy Joy, et al., Case No. 09-C-6907  
(Comm. No. 320366).
2. Christopher Harrison v. Amaya, et al., Case No. 11-C-5583  
(Comm. No. 320367).
3. Christopher Harrison v. Cook County Department of Corrections, Case No. 11-L-3954  
(Comm. No. 320368).
4. Flamond Williams v. Thomas Dart, et al., Case No. 11-C-3053  
(Comm. No. 320369).
5. Christopher Jones v. Cook County Sheriff, Case No. 12-M1-040529  
(Comm. No. 320370).
6. David Jones v. Sheriff of Cook County, Case No. 11-C-1807  
(Comm. No. 320371).
7. William Dukes v. Thomas Dart, et al., Case No. 12-C-2338  
(Comm. No. 320372).
8. Kevin Edwards v. Dr. Hart, Case No. 12-C-4491  
(Comm. No. 320373).
9. Barri Gay v. Cook County, et al., Case No. 12-C-4659  
(Comm. No. 320374).
10. Curtis Handley v. Cook County Department of Corrections, Case No. 12-M1-013528  
(Comm. No. 320375).
11. Darnell Thomas-El v. Officer Spears, et al., Case No. 12-C-5348  
(Comm. No. 320376).
12. Mark Weyant v. Tyree Currie, et al., Case No. 11-C-1593  
(Comm. No. 320377).
13. Edward Carreon v. Thomas Dart, et al., Case No. 12-C-4779  
(Comm. No. 320378).
14. Susan Anderson v. Cook County Department of Corrections, Case No. 12-M3-3006  
(Comm. No. 320379).
15. Bruce Smith v. Thomas Dart, et al., Case No. 12-C-5036  
(Comm. No. 320380).

## **JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2012**

16. Bruce Smith v. Dr. Weinsten, Dr. Hart, Case No. 12-C-3210  
(Comm. No. 320381).
17. Ray Rogers v. Thomas Dart, et al., Case No. 12-C-3477  
(Comm. No. 320382).
18. Kaniewski v. Forest Preserve District of Cook County, Cook County, Glenview Police Department and Glenview Fire Department, Case No. 12-L-10124  
(Comm. No. 320383).
19. Rosa Silva v. Public Defender, Case No. 12-CH-027678  
(Comm. No. 320384).

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

### **ADJOURNMENT**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, November 1, 2012, in accordance with County Board Resolution 12-R-19.

The motion prevailed and the meeting stood adjourned.

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County Clerk